

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: December 19, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:08am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-Present
John Turner-Treasurer-Present
Stacy Stremlow-Secretary-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. Alejandro Velasquez-Bay Mills Rep
Dan Chisholm-IAS Rep.
Anna Wamack-IAS Rep.
Maya Guerra-IAS Rep.
Parent #680
Student #857

PUBLIC COMMENT ON AGENDA ITEMS (3 MINUTE MAXIMUM)

There was no public comment.

APPROVAL OF THE AGENDA

It was moved by Board member Turner and seconded by Board member Rosales to approve the Agenda.
The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF NOVEMBER BOARD MEETING MINUTES

It was moved by Board member Turner and seconded by Board member Rosales to approve the November minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF DECEMBER DISCIPLINE HEARING MINUTES

It was moved by Board member Turner and seconded by Board member Rosales to approve the December Discipline Hearing Minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 20 out of 20 documents on time with a 100% "on-time" rating. 20 out of 20 documents are accurate with a 100% accuracy rating. 19 of 47 documents with a 40% completion rate for 2017-20178 school year. The School has 34 of 34 documents on time with a 100% "on-time" rating. 34 out of 34 documents with a 100% accuracy rating. 33 of 57 documents with a 58% completion rate for 2017-2018 school year.

School Director's Report

Mr. Chisholm presented the Director's report. Report was accepted.

BUSINESS MANAGER'S REPORT

Anna Wamack presented the financial report. It was moved by Board member Rosales and seconded by Board member Turner to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

NEW BUSINESS

A. Approve 10th Amendment to Promissory Note

It was moved by Board member StremLOW and seconded by Board member Turner to approve the 10th Amendment of the Promissory Note. The vote was unanimous and in favor of the Motion. MOTION PASSED.

B. Resolution Approving HR Provider To Access CHRI HR Results

It was moved by Board member StremLOW and seconded by Board member Rosales to approve the HR provider to access the CHRI HR results. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

A. Determine Next Course of Action for Student 857

Parent requested a closed session. It was moved by Board member StremLOW and seconded by Board member Turner to suspend student 857 for 60 days from the incident date pending the psychiatrist documentation. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Sabis® Update

No update.

IAS Board Attorney

No update.

MEP Update

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

No comments.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Rosales to adjourn the meeting at 9:00am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on December 19, 2017 at which a quorum was present.

By: *Daniel Castaneda*
Its: Secretary