

**INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES**

DATE: January 16, 2018

TIME: 8:00 am

PLACE: 1944 Iowa Ave.

Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:13am.

The following Board Members were in attendance:

**Board Members**

Vanessa Lewis-President-Present

Minnie Rosales-Vice President-Present

John Turner-Treasurer-Present

Daniel Castaneda-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.

Maya Guerra-IAS Rep.

Kandi Thomas-Sabis® Rep.

**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 December minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

## **BAY MILLS AUTHORIZER'S REPORT**

Mr. Velasquez stated the Board submitted 23 out of 23 documents on time with a 100% "on-time" rating. 23 out of 23 documents are accurate with a 100% accuracy rating. 21 of 47 documents with a 45% completion rate for 2017-2018 school year. The School has 37 of 37 documents on time with a 100% "on-time" rating. 37 out of 37 documents with a 100% accuracy rating. 34 of 57 documents with a 60% 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**

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 Fall 2017 Board Policy Revisions**

It was moved by Board member Castaneda and seconded by Board member Rosales to approve the Fall 2017 Board Policy Revisions. The vote was unanimous and in favor of the Motion. MOTION PASSED.

## **OLD BUSINESS**

### **A. Response to Reauthorization Letter**

The Board is in acceptance of the Reauthorization Letter.

### **B. Status of Student #857**

The student has been taking finals. The school does not have documentation from the student's psychiatrist.

## **Sabis® Update**

No update.

## **IAS Board Attorney**

No update.

## **MEP Update**

Report included.

## **PUBLIC COMMENTS**

No comments.

**BOARD COMMENTS**

No comments.

**ADJOURNMENT**

It was moved by Board member Turner and second by Board member Castaneda to adjourn the meeting at 8:38am.

Respectfully submitted,

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I certify these Minutes were approved  as read  as corrected by the Academy Board at a duly noticed open meeting held on January 16, 2018 at which a quorum was present.

By: Vanessa Lopez  
Its: Board President

