

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: June 20, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:07 am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Excused
Minnie Rosales-Vice President-Present
John Turner-Treasurer-Present
Dan Castaneda-Secretary-Present
Stacy Stremlow-Member-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Dr. Valderas-Bay Mills Rep
Dan Chisholm-IAS Rep.
Anna Wamack-IAS Rep.
Kandi Thomas-SABIS Rep

PUBLIC COMMENT (On Agenda Items Only)

There was no public comment.

APPROVAL OF THE AGENDA

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

APPROVAL OF BUDGET HEARING MINUTES

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

APPROVAL OF MAY BOARD MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Dr. Valderas stated the Board submitted 46 out of 46 documents on time with a 100% "on-time" rating. 46 out of 46 documents are accurate with a 100% accuracy rating. 45 of 49 documents with a 92% completion rate for 2016-2017 school year. The School has 54 of 54 documents on time with a 100% "on-time" rating. 54 out of 57 documents with a 95% accuracy rating. 52 of 60 documents with an 87% completion rate for the 2016-2017 school year. Dr. Valderas stated that this was his last meeting representing Bay Mills and wanted to express on behalf of Bay Mills appreciation of the representation at the reauthorization meeting. He stated that presentation was excellent, all Bay Mills questions were answered, and the humor on both sides was appreciated.

School Director's Report

Mr. Chisholm presented his report. Report was accepted.

BUSINESS MANAGER'S REPORT

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

NEW BUSINESS

A. Approval of 2017/2018 Board Meeting Calendar

It was moved by Board member StremLOW and seconded by Board member Turner to approve the 2017/18 Board Meeting calendar. The vote was unanimous and in favor of the Motion. MOTION PASSED.

B. Tabling of all other new business

It was moved by Board member Turner and seconded by Board member StremLOW to table all other new business until the July meeting. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

No old business.

Sabis® Update

No update.

IAS Board Attorney Update

Attorney Meihn stated that the transportation issues had been resolved and that we would be utilizing the same transportation company next year.

MEP Report

No update.

Public Comment on Non-Agenda Items

No comments.

BOARD COMMENTS

Board member Stremlow stated that the Board conference attended in Washington DC by Board president Lewis and Board member Stremlow was very helpful and that they will both be sending an email to the board regarding the sessions they attended so that the information could be shared with the rest of the board.

ADJOURNMENT

It was moved by Board member Turner and seconded by Board member Stremlow to adjourn the meeting at 8:45 am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on June 20, 2017 at which a quorum was present.

By: *Daniel C. [Signature]*
Its: Secretary