

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
SPECIAL MEETING MINUTES

DATE: May 3, 2017  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:00am.

The following Board Members were in attendance:

**Board Members**

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

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Dan Chisholm-IAS Rep.  
Maya Guerra-IAS Rep.  
Mark Weinberg -Sabis® Rep.  
Greg Meihn – Board Attorney

**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 Rosales to approve the Agenda.  
The vote was unanimous in favor of the Motion. MOTION PASSED.

**DISCIPLINARY HEARING FOR STUDENT 661**

It was moved by Board member Turner and seconded by Board member Rosales to suspend the student

for 3 months due to the pencil being used as a weapon. The school facility will be provided for M-Step testing and End of Year Exams. The vote was unanimous in favor of the Motion. MOTION PASSED.

**REVIEW OF STRATEGIC PLAN**

It was moved by Board member Turner and seconded by Board member Rosales to approve the strategic plan with the suggestive corrections by Attorney Meihn along with Board members final comments. The vote was unanimous in favor of the Motion. MOTION PASSED.

**REVIEW OF BOARD ANALYSIS FOR REAUTHORIZATION**

Mr. Weinberg presented the draft of the PowerPoint of the Board analysis, which he will present to Bay Mills representatives.

**PUBLIC COMMENT**

None

**BOARD COMMENTS**

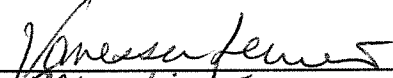
Board member Rosales stated that she has not heard back from the organizations she reached out to for marketing purposes. Board member Turner and Stremlow stated that the Board Workshop that they attended on May 2<sup>nd</sup> was very informative and beneficial.

**ADJOURNMENT**

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

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 May 3, 2017 at which a quorum was present.

By:   
Its: President