

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: July 18, 2017
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:03am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-Present
John Turner-Treasurer-Present
Dan 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.
Anna Wamack-IAS Rep.
Maya Guerra-IAS Rep.

PUBLIC COMMENT ON AGENDA ITEMS (3 MINUTE MAXIMUM)

There was no public comment.

APPROVAL OF THE AGENDA

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

APPROVAL OF MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez reminded that Board there will be a Board Training August 14th. The location needs to be confirmed.

Mr. Velasquez stated the Board has a report of 100% on time and 100% accuracy. The school has a report of 100% on time and 100% accuracy.

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 Turner and seconded by Board member Castaneda to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

NEW BUSINESS

A. Conflict of Interest Disclosures

Board members signed the forms.

B. Approve update for Board Policies

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

C. Approve 2017/2018 Student Handbook

It was moved by Board member Castaneda and seconded by Board member Rosales to table the approval of the 2017-2018 Student Handbook to the August Board meeting. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

A. Oath of Office Form for Minerva Rosales and Daniel Castaneda

Board members Rosales and Castaneda took their oath and signed their forms which were notarized.

B. Acceptance of Office Form for Minerva Rosales and Daniel Castaneda

Board members Rosales and Castaneda were sworn in.

C. Approval of Custodial Contract with Auxilio

It was moved by Board member Turner and seconded by Board member Castaneda to table to August Board meeting. The vote was unanimous and in favor of the Motion. MOTION PASSED.

D. Approval of Transportation Contract with Auxilio

It was moved by Board member Turner and seconded by Board member Castaneda to table to August Board meeting. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Sabis® Update

Sabis® reorganized the Regional office. Our main support will be located in Flint, Michigan instead of Minnesota.

IAS Board Attorney

No update

MEP Quarterly Report

Update was reviewed and accepted.

BOARD COMMENTS

President Lewis has gained important information at the Washington D.C. conference. She would like to start a finance and fundraising committee. It was also stated to invite student 531 and their family to present to them the article that Sabis® published about them.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Castaneda to adjourn the meeting at 9:18am. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on July 18, 2017 at which a quorum was present.

By: *Daniel Castaneda*
Its: Secretary