

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: January 15, 2019
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
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.
Tim Tenneriello-Sabis® Rep
Chandha Duwearatchi-Sabis® Rep
Kandi Thomas-IAS Rep.
Maya Guerra-IAS Rep.
Joshua Beavers-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 Rosales to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF DECEMBER BOARD MEETING MINUTES

It was moved by Board member Castaneda and seconded by Board member Rosales to approve the

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on January 15, 2019 at which a quorum was present.

By: Vanessa Lewis
Its: 2/19/2019