

INTERNATION ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

Date: DECEMBER 17, 2019  
Time: 8:00AM  
Place: 1944 Iowa Ave  
Saginaw, MI 48601

REGULAR MEETING

ROLL CALL

Roll call was taken at 8:02am

The following board members were in attendance:

Board Members

Vanessa Lewis-President-Present  
Minnie Rosales-vice President-Present  
Stacy Stremlow-Treasurer-Present  
Dan Castaneda-Member-Present

Attendees

Mr. Alejandro Velasquez-Bay Mills Rep.  
Gabriela Velasquez-Bay Mills Rep  
Kandi Thomas-IAS Rep.  
Peggy Draper-IAS Rep.  
Greg Meihn-Board Attorney-via phone

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 NOVEMBER REGULAR BOARD MEETING MINUTES

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

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

Ms. Velasquez stated the Board 31 out of 31 board documents on time for a 97% rating and 32 out of 32 were accurate for a 100% rating. The overall Board documents have a three star rating for the 2019-2020 school year. The School documents had 44 out of 45 submitted on time for a 98% rating and 45 out of 45 were accurate for a 100% rating. The overall rating for school documents is a three star rating for the 2019-2020 school year.

### **BUSINESS MANAGER'S REPORT**

It was moved by Board member Rosales and seconded by Board member StremLOW to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

### **School Director's report**

Ms. Thomas presented the Director's report. Report was accepted.

### **NEW BUSINESS**

None

### **OLD BUSINESS**

None

### **IAS Board Attorney**

Attorney was not able to give the report. A new meeting will be scheduled to present the information.

### **PUBLIC COMMENTS**

No comments.

### **BOARD COMMENTS**

The Board would like to see the mural that was started by an 8<sup>th</sup> grade student completed.

### **ADJOURNMENT**

It was moved by Board member StremLOW and seconded by Castaneda to adjourn the meeting at 8:42.

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 December 17, 2019 at which a quorum was present.

By: Vanessa Lewis  
Its: President