

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: April 16, 2019
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:02am.

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

Mr. Alejandro Velasquez-Bay Mills Rep.
Tim Tenneriello-Sabis[®] Rep.
Kandi Thomas-IAS Rep.
Maya Guerra-IAS Rep.
Joshua Beaver-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 Turner and seconded by Board member Rosales to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF MARCH BOARD MEETING MINUTES

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

minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

BAY MILLS AUTHORIZER'S REPORT

The Spring Conference will be held at the Sheraton at 5pm on Tuesday, April 23rd.

Mr. Velasquez stated the Board submitted 31 out of 31 documents on time with a 94% "on-time" rating. 33 out of 34 documents are accurate with a 100% accuracy rating. 31 of 47 documents with a 66% completion rate for 2018-2019 school year. The School has 39 of 41 documents on time with a 96% "on-time" rating. 41 out of 41 documents with a 100% accuracy rating. 39 of 56 documents with a 70% completion rate for 2018-2019 school year.

School Director's Report

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

BUSINESS MANAGER'S REPORT

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

NEW BUSINESS

A. Board Policies

The school Board will review for next month.

B. 2019 Charter Application for Reauthorization

Board Attorney will submit to authorizer.

C. Tenegy Utility Audit

Board Attorney advised to move forward with the agreement.

D. Copier/Maintenance Contract Renewal

The Board accepted the copier/maintenance renewal contract.

E. Board Meeting Schedule for 2019-2020

It was moved by Board member StremLOW and seconded by Board member Turner to accept the Board Meeting Schedule with the corrections of the year. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

A. School Calendar

It was moved by Board member Turner and seconded by Board member Stremlow to accept the 2019-2020 School Calendar. The vote was unanimous and in favor of the Motion. MOTION PASSED.

B. RFI for Facility Cleaning

Received four proposals.

C. Approval of Promissory Note with CEM

It was moved by Board member Stremlow and seconded by Board member to accept the approval of the promissory note with CEM.

IAS Board Attorney

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS


Board member Turner will attend the Spring Conference in Novi.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Stremlow to adjourn the meeting at 8:59 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 April 16, 2019 at which a quorum was present.

By: 
Its: 