

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
ANNUAL ORGINAZATIONAL MINUTES

DATE: August 21, 2018, 2018  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:38am.

The following Board Members were in attendance:

**Board Members**

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.  
Tim Tenneriello-Sabis® Rep.  
Kandi Thomas-IAS Rep.  
Maya Guerra-IAS Rep.  
Mitch Hubbard-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 Castaneda to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

**APPROVAL OF JULY BOARD MEETING MINUTES**

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

**PUBLIC COMMENTS**

No comments.

**BOARD COMMENTS**

President Lewis stated that IAS Meet Your Teacher Night is August 30<sup>th</sup> from 4pm to 6pm. On, Sunday August 26<sup>th</sup> at 2:30pm there will be a meeting. Location to be determined.

**ADJOURNMENT**

It was moved by Board member Castaneda and second by Board member Turner to adjourn the meeting at 8:37am.

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 August 21, 2018 at which a quorum was present.

By: James Lewis  
Its: Board President