

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: February 19, 2019
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:13am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-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.
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 Stremlow and seconded by Board member Rosales to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF JANUARY BOARD MEETING MINUTES

It was moved by Board member Stremlow and seconded by Board member Rosales to approve the January 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 26 out of 27 documents on time with a 96% "on-time" rating. 27 out of 28 documents are accurate with a 100% accuracy rating. 27 of 47 documents with a 57% completion rate for 2018-2019 school year. The School has 35 of 37 documents on time with a 95% "on-time" rating. 37 out of 37 documents with a 100% accuracy rating. 36 of 56 documents with a 64% 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 Stremlow and seconded by Board member Rosales to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

It was moved by Board member Stremlow and seconded by Board member Rosales to accept the revised budget. The vote was unanimous and in favor of the Motion. MOTION PASSED.

The auditor's report tabled to next Board meeting.

NEW BUSINESS

A. Backpack Program

The school is looking for a sponsor to continue the Backpack program.

B. Reading Month Schedule

Schedule will be emailed to Board.

C. Student Life at IAS

Tabled for next month.

OLD BUSINESS

None

IAS Board Attorney

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

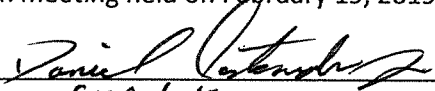
None

ADJOURNMENT

It was moved by Board member Rosales and second by Board member Stremlow to adjourn the meeting at 8:35 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 February 19, 2019 at which a quorum was present.

By: 
Its: Secretary