

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: December 18, 2018
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:12am.

The following Board Members were in attendance:

Board Members

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

APPROVAL OF NOVEMBER BOARD MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 20 out of 20 documents on time with a 100% "on-time" rating. 20 out of 20 documents are accurate with a 100% accuracy rating. 18 of 47 documents with a 38% completion rate for 2018-2019 school year. The School has 30 of 32 documents on time with a 94% "on-time" rating. 32 out of 32 documents with a 100% accuracy rating. 29 of 56 documents with a 52% completion rate for 2018-2019 school year.

School Director's Report

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

BUSINESS MANAGER'S REPORT

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

NEW BUSINESS

A. IAS Annual Planning

President Lewis signed off on the IAS Annual Planning.

B. Custodial and Transportation Contract Discussion

The Board approved the school to send out RFP's.

OLD BUSINESS

None

IAS Board Attorney

Mr. Meihn stated the Board and Sabis® are reviewing the reauthorization documents for the new ESP agreement.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

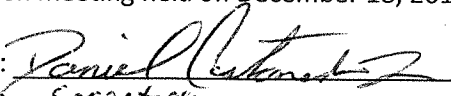
The Strategic Planning meeting will be January 12th at 11am or January 13th at 2:30pm.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Stremlow to adjourn the meeting at 8:42 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 December 18, 2018 at which a quorum was present.

By: 
Its: Secretary