

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: November 20, 2018
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:04am.

The following Board Members were in attendance:

Board Members

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

APPROVAL OF OCTOBER BOARD MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 17 out of 17 documents on time with a 100% "on-time" rating. 17 out of 17 documents are accurate with a 100% accuracy rating. 16 of 47 documents with a 34% completion rate for 2018-2019 school year. The School has 27 of 29 documents on time with a 93% "on-time" rating. 29 out of 29 documents with a 100% accuracy rating. 28 of 56 documents with a 50% 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 Castaneda and seconded by Board member Rosales to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

COMMITTEE REPORT

The International Committee did not met.

NEW BUSINESS

A. Special Education Contract

It was moved by Board member Castaneda and seconded by Board member Rosales to table the contract for review by the Director taking appropriate action with legal counsel. The vote was unanimous and in favor of the Motion. MOTION PASSED.

OLD BUSINESS

None

IAS Board Attorney

Mr. Meihn stated that the Nichols vs International Acamdey of Saginaw laswsuit is closed after the parties reach an agreement of awarding Nichols \$1263.00 versus the \$5500.00 for the yearbooks. Also statated the new marijuana law has no impact on employemees and the school. (Zero tolerance is still in effect.)

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

December 9th will be meeting at Apple Mountain at 2:30pm.

ADJOURNMENT

It was moved by Board member Castaneda and second by Board member Rosales to adjourn the meeting at 9:03am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on November 20, 2018 at which a quorum was present.

By: Vanessa Lewis
Its: Board President