

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: September 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 8:02am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President
Minnie Rosales-Vice President-Present
John Turner-Treasurer-Present
Stacy Stremlow-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 Turner and seconded by Board member Rosales to approve the Agenda with the teacher evaluation and employee certification warranty added under New Business. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF AUGUST BOARD MEETING MINUTES

2019 Student Handbook with the addition of restorative justice section. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Sabis® Update

Sabis® staff will continue to be present to support staff.

IAS Board Attorney

Need to set a meeting for the Strategic Planning Committee.

Partner Solutions Update

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

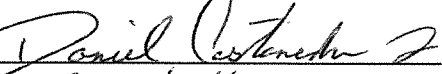
No comments.

ADJOURNMENT

It was moved by Board member Turner and second by Board member STremlow to adjourn the meeting at 8:50am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on September 18, 2018 at which a quorum was present.

By: 
Its: Secretary