

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: March 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 8:07am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-Present
Daniel Castaneda-Secretary-Present
John Turner-Treasurer-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.
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 Turner and seconded by Board member Rosales to approve the Agenda with the addition of RFP under new business. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF FEBRUARY BOARD MEETING MINUTES

It was moved by Board member Castaneda and seconded by Board member Rosales to approve the February 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 28 out of 30 documents on time with a 93% “on-time” rating. 30 out of 31 documents are accurate with a 100% accuracy rating. 29 of 47 documents with a 62% 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 Turner and seconded by Board member Rosales to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

NEW BUSINESS

A. School Calendar

The school added March 22, June 17 and June 18 to the school calendar due to the 12 snow/cold days.

B. Request For Proposal for Custodial Services

It was moved by Board member Turner and seconded by Board member Castaneda to approve the RFP for Custodial Services with a 2 year contract with guarantee pricing.

OLD BUSINESS

None

IAS Board Attorney

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

None

ADJOURNMENT

It was moved by Board member Turner and second by Board member Castaneda to adjourn the meeting at 8:54 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 March 19, 2019 at which a quorum was present.

By: Vanessa Lewis
Its: Board Chair