

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: May 21, 2019
TIME: 8:15 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:15am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis – President – Present
Minnie Rosales – Vice President – Present
John Turner – Treasurer – Present
Daniel Castaneda – Secretary – 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
Joshua Beaver – IAS Rep
Greg Meihn – Board Attorney
Student #994 and Student's Parents

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 Castaneda to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

DISCIPLINE HEARING FOR STUDENT #994

Board member Lewis asked the parents of student #994 if they would like the session to be closed. Parents declined. Ms. Thomas presented those in attendance with the school letter explaining the infraction. Witness statements were presented to the board and a redacted version was read aloud for those in attendance. Student #994 gave their statement. Pictures were presented to the board showing the location of the school involved in the infraction. Ms. Thomas and Board members Turner and Lewis joined student #994 and student's parents in viewing the location.

It was moved by Board member Lewis and seconded by Board member Stremlow to enter into a closed session at 8:39am. The vote was unanimous and in favor of the Motion. MOTION PASSED.

It was moved by Board member Castaneda and seconded by Board member Rosales to return to an open session at 8:51am. The vote was unanimous and in favor of the Motion. MOTION PASSED.

The board has issued student #994 with a long term suspension until the end of the year. The school administration will support the student and student's parents with completing classwork and testing while the student is suspended. Student #994 will be required to make an appearance at the August 2019 board meeting.

Regular board meeting paused to finish budget meeting at 8:57am. Regular board meeting resumed at 9:22am after adjournment of budget meeting.

APPROVAL OF APRIL BOARD MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 35 out of 38 documents on time with a 92% "on-time" rating. 38 out of 39 documents are accurate with a 100% accuracy rating. 31 of 47 documents with a 74% completion rate for 2018-2019 school year. The Academy has 42 of 44 documents on time with a 95% "on-time" rating. 44 out of 44 documents with a 100% accuracy rating. 43 of 56 documents with a 77% completion rate for 2018-2019 school year.

Board member Turner attended the Spring Conference on Tuesday April 23rd.

BUSINESS MANAGER'S REPORT

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

SCHOOL DIRECTOR'S REPORT

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

NEW BUSINESS

A. Approval of Vended Meals Contract

It was moved by Board member Stremlow and seconded by Board member Castaneda to approve the contract renewal with Preferred Meals. The vote was unanimous and in favor of the Motion. MOTION PASSED.

B. Approval of Management Agreement with CEM

It was moved by Board member Stremlow and seconded by Board member Castaneda to approve the management agreement with Cincinnati Education Management. The vote was unanimous and in favor of the Motion. MOTION PASSED.

C. Nominate John Turner for Reappointment to the Board

It was moved by Board member Rosales and seconded by Board member Stremlow to nominate the re-appointment of board member Turner to the Board of Directors. The vote was unanimous and in favor of the Motion. MOTION PASSED.

D. Reauthorization

It was agreed that the June 2019 Board meeting is to be moved from June 18th, 2019 to June 11th, 2019 at 8am.

E. Lease Agreement

A draft copy of the Lease Agreement was presented to the board and tabled until the June 2019 meeting.

OLD BUSINESS

A. Parent Feedback from PT Conferences

Ms. Thomas discussed feedback from the Parent-Teacher Conferences.

B. Approval of Spring 18/Fall 18/Spring 19 Board Policies

It was moved by Board member Stremlow and seconded by Board member Turner to accept the Board Policy updates for update periods of Spring 2018, Fall 2018 and Spring 2019. The vote was unanimous and in favor of the Motion. MOTION PASSED.

C. RFI for Facility Cleaning – Approval to Award

It was moved by Board member Castaneda and seconded by Board member Stremlow to award the Facility Cleaning contract to Clean Team. The vote was unanimous and in favor of the Motion. MOTION PASSED.

D. RFI for Transportation – Approval to Award

It was moved by Board member Castaneda and seconded by Board member Stremlow to award the Transportation contract to First Student. The vote was unanimous and in favor of the Motion. MOTION PASSED.

E. RFI for Facilities Maintenance – Approval to Award and Terminate Current Contract

It was moved by Board member Stremlow and seconded by Board member Turner to award the Facilities Maintenance contract to Johnson Controls. The vote was unanimous and in favor of the Motion. MOTION PASSED.

It was moved by Board member Stremlow and seconded by Board member Turner to terminate the contract with ATIGroup as of June 30, 2019. The vote was unanimous and in favor of the Motion. MOTION PASSED.

F. Photo Copier Equipment Lease Renewal – Approval to Award

It was moved by Board member Stremlow and seconded by Board member Turner to award the Photo Copier Equipment Lease contract to Brady's Business Systems. The vote was unanimous and in favor of the Motion. MOTION PASSED.

G. Tenurgy Audit Update

Mr. Beaver presented the audit findings to the board.

H. School Calendar

It was moved by Board member Rosales and seconded by Board member Stremlow to approve the revised school calendar where the last day for students is June 14, 2019. The last day will be a half day for students. The vote was unanimous and in favor of the Motion. MOTION PASSED.

IAS Board Attorney

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

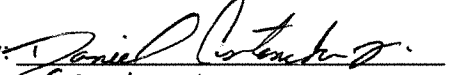
No comments.

ADJOURNMENT

It was moved by Board member Turner and seconded by Board member Stremlow to adjourn the meeting at 10:29am. The vote was unanimous and in favor of the Motion. MOTION PASSED.

Respectfully submitted,

I certify these Minutes were approved as read [] as corrected by the Academy Board at a duly noticed open meeting held on May 21, 2019 at which a quorum was present.

By: 
Its: Secretary