

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: July 17 2018  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:13 am.

The following Board Members were in attendance:

**Board Members**

Vanessa Lewis-President-Present  
Minnie Rosales-Vice President-Absent  
Dan Castaneda-Secretary-Absent  
John Turner-Treasurer-Present  
Stacy Stremlow-Board Member-Present

A quorum was present to conduct business.

No other individuals were in attendance

**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 JUNE BOARD MEETING MINUTES**

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

**APPROVAL OF BUDGET HEARING MEETING MINUTES**

This was approved from last meeting.

## **BAY MILLS AUTHORIZER'S REPORT**

Mr. Velasquez was not present for the Board meeting. He sent the report for review. The report states submitted 44 out of 44 documents on time with a 100% "on-time" rating. 44 out of 44 documents are accurate with a 100% accuracy rating. 44 of 48 documents have been submitted with a 92% completion rate for 2017-2018 school year. The School has 48 of 48 documents on time with a 100% "on-time" rating and 48 out of 48 documents with a 100% accuracy rating. 45 of 57 documents have been submitted with a 79% completion rate for 2017-2018 school year.

## **School Director's Report**

No School Director's report.

## **BUSINESS MANAGER'S REPORT**

Reviewed the financial report. It was moved by Board member StremLOW and seconded by Board member Turner to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED. Since the budget is balanced, there was one general question about the money Sabis normally covers for IAS. We will address this at the next meeting.

## **NEW BUSINESS**

No new business

## **OLD BUSINESS**

### **A. Approve extension of Auxilio Transportation Agreement**

It was thought that this was approved. Will review during August meeting.

### **B. Approve extension of Auxilio Facilities Services Agreement**

It was thought that this was approved. Will review during August meeting.

## **IAS Board Attorney**

No update.

## **Partner Solutions Update**

No update.

## **PUBLIC COMMENTS**

No comments.

**BOARD COMMENTS**

Discussed dates for next marketing meeting. The dates proposed were Sunday, August 26<sup>th</sup> or Friday, August 24<sup>th</sup> as the second option.


**ADJOURNMENT**

It was moved by Board member Stremlow and second by Board member Turner to adjourn the meeting at 8:37 am.

Respectfully submitted,

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I certify these Minutes were approved [ ] as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on July 17, 2018 at which a quorum was present.

By:   
Its: Secretary