

INTERNATION ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

Date: January 21, 2020  
Time: 8:00AM  
Place: 1944 Iowa Ave  
Saginaw, MI 48601

**REGULAR MEETING**

**ROLL CALL**

Roll call was taken at 8:02am

The following board members were in attendance:

**Board Members**

Vanessa Lewis-President-Present  
Minnie Rosales-vice President-Present  
Stacy Stremlow-Treasurer-Present

**Attendees**

Mr. Alejandro Velasquez-Bay Mills Rep.  
Gabriela Velasquez-Bay Mills Rep  
Kandi Thomas-IAS Rep.  
Peggy Draper-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 Stremlow and seconded by Board member Rosales to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

**APPROVAL OF DECEMBER REGULAR BOARD MEETING MINUTES**

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

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

Ms. Velasquez stated the Board 34 out of 35 board documents on time for a 97% rating and 35 out of 35 were accurate for a 100% rating. The overall Board documents have a three star rating for the 2019-2020 school year. The School documents had 45 out of 46 submitted on time for a 98% rating and 46 out of 46 were accurate for a 100% rating. The overall rating for school documents is a three star rating for the 2019-2020 school year.

### **BUSINESS MANAGER'S REPORT**

It was moved by Board member StremLOW and seconded by Board member Rosales 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**

It was agreed to table approving the emergency plan and schedule an emergency meeting for the following week.

Reviewed and completed the Academy Planning document for the 2020-2021 school year.

It was agreed the Special Education Contract needed to be revised to add the amount of hours that would be used each month. It was also agreed to review the contract again during the emergency meet for the following week.

### **OLD BUSINESS**

None

### **IAS Board Attorney**

Academy is in good shape except for the emergency plan.

### **PUBLIC COMMENTS**

No comments.

### **BOARD COMMENTS**

No comments

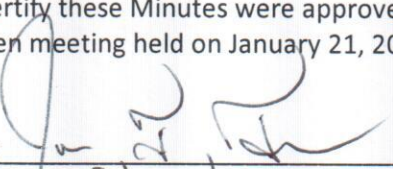
### **ADJOURNMENT**

It was moved by Board member StremLOW and seconded by Rosales to adjourn the meeting at 8:31.



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 January 21, 2020 at which a quorum was present.

By:   
Its: 2/25/20