

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: November 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 8:05am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President
Minnie Rosales-Vice President-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.
Gabriela Velasquez-Bay Mills Rep
Kandi Thomas-IAS Rep.
Maya Guerra-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 Turner and seconded by Board member Rosales to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

APPROVAL OF OCTOBER BOARD MEETING MINUTES

It was moved by Board member Turner and seconded by Board member Rosales to approve the October

minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

BAY MILLS AUTHORIZER'S REPORT

Ms. Velasquez stated the Board submitted 28 out of 29 documents on time with a 97% "on-time" rating. 29 out of 29 documents are accurate with a 100% accuracy rating. 24 of 41 documents with a 59% completion rate for 2019-2020 school year. The School has 40 of 41 documents on time with a 98% "on-time" rating. 41 out of 41 documents with a 100% accuracy rating. 40 of 68 documents with a 59% completion rate for 2019-2020 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 Rosalesow and seconded by Board member Turner to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

NEW BUSINESS

None

OLD BUSINESS

None

IAS Board Attorney Update

Policy of Evacuation on Terroism, Policy of Abortion/Adoption and Policy of Tobacco Use on Property will be discuss at the December meeting.

Partner Solutions Update

No update.

PUBLIC COMMENTS

No comments.

BOARD COMMENTS

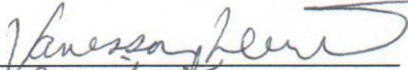
No comments.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Rosales to adjourn the meeting at 8:54am.

Respectfully submitted,

I certify these Minutes were approved [] as read [] as corrected by the Academy Board at a duly noticed open meeting held on November 19, 2019 at which a quorum was present.

By: 
Its: President