

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: October 16, 2018  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 5:35pm.

The following Board Members were in attendance:

**Board Members**

Vanessa Lewis-President  
Minnie Rosales-Vice President-Present  
John Turner-Treasurer-Present  
Dan Castaneda-Secretary-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Tim Tenneriello-Sabis® Rep.  
Kandi Thomas-IAS Rep.  
Maya Guerra-IAS Rep.  
Student #994  
Parents #229

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

**APPROVAL OF SEPTEMBER BOARD MEETING MINUTES**

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

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

**DISCIPLINE HEARING**

The Board approved the 15 day suspension starting on October 17<sup>th</sup> 2018, for student #994, for category III behavior.

**BAY MILLS AUTHORIZER'S REPORT**

No report given.

**School Director's Report**

Mr. Tenneriello 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.

**COMMITTEE REPORT**

**A. International Committee Update**

The School will choose another date due to shortage of staff.

**NEW BUSINESS**

**A. Check Signer Resolution**

It was moved by Board member Castaneda and seconded by Board member Turner to approve the check signer resolution. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**B. Parent Teacher Conference Time Change**

It was moved by Board member Castaneda and seconded by Board member Rosales to change the time to 1pm to 5pm on November 20<sup>th</sup> for parent teacher conferences. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**OLD BUSINESS**

No old business.

**Sabis® Update**

Sabis® staff will continue to be present to support school staff.

**IAS Board Attorney**

No update.

**Partner Solutions Update**

Report attached.

**PUBLIC COMMENTS**

No comments.

**BOARD COMMENTS**

October 26<sup>th</sup> 2018 at 5:30pm will be the strategic planning meeting. Location to be determined.

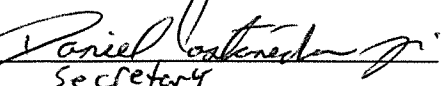
**ADJOURNMENT**

It was moved by Board member Castaneda and second by Board member Rosales to adjourn the meeting at 7:05pm.

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 October 16, 2018 at which a quorum was present.

By:   
Its: Secretary