

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: October 15, 2019

TIME: 8:00 am

PLACE: 1944 Iowa Ave.

Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:04am.

The following Board Members were in attendance:

**Board Members**

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

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

**Attendees**

Mr. Alejandro Velasquez-Bay Mills Rep.  
Ms. Gabriela Velasquez-Bay Mills Rep.  
Kandi Thomas-IAS Rep.  
Joshua Beaver-IAS Rep.  
Greg Meihn-Foley & Mansfield-Board Attorney (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 Castaneda to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION CARRIED.

**APPROVAL OF SEPTEMBER REGULAR BOARD MEETING MINUTES**

It was moved by Board member Turner and seconded by Board member Castaneda to approve the September regular meeting minutes. The vote was unanimous in favor of the Motion. MOTION CARRIED.

**BAY MILLS AUTHORIZER’S REPORT**

Ms. Velasquez stated the Board submitted 24 out of 25 documents on time with a 96% “on-time” three star rating. 25 out of 25 documents are accurate with a 100% accuracy rating. 21 of 59 documents with a 36% completion rate for 2019-2020 school year. The School has 35 of 36 documents on time with a 97% “on-time” three start rating. 36 out of 36 documents with a 100% accuracy rating. 33 of 68 documents with a 49% completion rate for 2019-2020 school year.

**BUSINESS MANAGER’S REPORT**

Mr. Beaver presented the Business Manager’s 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 CARRIED.

**School Director’s Report**

Ms. Thomas presented the Director’s report.

**NEW BUSINESS**

The fiscal year 2019-2020 revised budget was presented to the Board for approval and resolution adoption. Roll call vote was taken as follows:

- Vanessa Lewis: YES
- Minerva Rosales: YES
- John Turner: YES
- Stacy Stremlow: YES
- Daniel Castaneda: YES

REVISED BUDGET APPROVED and RESOLUTION ADOPTED.

**OLD BUSINESS**

There was no Old Business to discuss.

**IAS Board Attorney**

Mr. Meihn provided a legal update. The school is compliant and up to date in all of its legal aspects. Mr. Meihn is going to schedule a meeting with Board member Lewis and at least one other Board member, Bay Mills Community College and SABIS to discuss school matters related to budget and funding, loss of students, marketing and branding and school academics. The date of the meeting is to be determined.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD COMMENTS**

Board member Rosales reported she attended the Michigan State Board of Education meeting at the Saginaw ISD on October 8<sup>th</sup>, 2019.

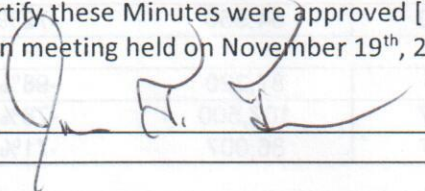
**ADJOURNMENT**

It was moved by Board member Castaneda and second by Board member Lewis to adjourn the meeting at 8:54 am. The vote was unanimous in favor of the Motion. MOTION CARRIED.

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 November 19<sup>th</sup>, 2019 at which a quorum was present.

By:   
Its: \_\_\_\_\_