

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: September 17, 2019
TIME: 8:00 am
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 8:00am.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-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.
Kandi Thomas-IAS Rep.
Joshua Beaver-IAS Rep.

PUBLIC COMMENT ON AGENDA ITEMS (3 MINUTE MAXIMUM)

There was no public comment.

APPROVAL OF THE AGENDA

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

APPROVAL OF AUGUST ORGANIZATIONAL MEETING MINUTES

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

APPROVAL OF AUGUST REGULAR BOARD MEETING MINUTES

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

BAY MILLS AUTHORIZER'S REPORT

Mr. Velasquez stated the Board submitted 21 out of 22 documents on time with a 95% "on-time" rating. 22 out of 22 documents are accurate with a 100% accuracy rating. 19 of 35 documents with a 54% completion rate for 2019-2020 school year. The School has 21 of 22 documents on time with a 95% "on-time" rating. 22 out of 22 documents with a 100% accuracy rating. 17 of 68 documents with a 25% 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 Castaneda 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 Teacher/Administrator Evaluation and Employee Certification Warranty was presented to the Board for approval and resolution adoption. It was moved by Board member Stremlow and seconded by Board member Castaneda to approve and adopt the resolution. The vote was unanimous in favor of the Motion. MOTION CARRIED AND RESOLUTION ADOPTED.

The 12th Amendment to the Promissory Note with Cincinnati Education Management LLC was presented to the Board for approval. It was moved by Board member Stremlow and seconded by Board member Turner to approve the amendment. The vote was unanimous in favor of the Motion. MOTION CARRIED.

OLD BUSINESS

A reminder was given to the Board members present regarding the strategic planning session to be held on October 5th, 2019 at 3pm.

IAS Board Attorney

There was no Board Attorney update.

PUBLIC COMMENTS

There were no public comments.

BOARD COMMENTS

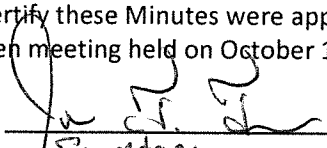
No comments.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Castaneda to adjourn the meeting at 8:28 am. The vote was unanimous in favor of the Motion. MOTION CARRIED.

Respectfully submitted,

I certify these Minutes were approved as read as corrected by the Academy Board at a duly noticed open meeting held on October 15th, 2019 at which a quorum was present.

By: 
Its: Secretary