

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: June 11, 2019  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:20am.

The following Board Members were in attendance:

**Board Members**

Vanessa Lewis-President-Present  
Daniel Castaneda-Secretary-Present  
Stacy Stremlow-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.  
Maya Guerra-IAS Rep.  
Joshua Beaver-IAS Rep.  
Greg Meihn-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 Castaneda to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

**APPROVAL OF MAY BOARD MEETING MINUTES**

It was moved by Board member Castaneda and seconded by Board member Stremlow to approve the regular hearing May minutes with correction of the bathroom picture. The vote was unanimous in favor

of the Motion. MOTION PASSED. It was moved by Board member StremLOW and seconded by Board member Castaneda to approve the May Budget meeting. The vote was unanimous in favor of the Motion. MOTION PASSED.

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

Mr. Velasquez stated the Board submitted 40 out of 43 documents on time with a 94% "on-time" rating. 43 out of 44 documents are accurate with a 98% accuracy rating. 35 of 47 documents with a 74% completion rate for 2018-2019 school year. The School has 42 of 44 documents on time with a 95% "on-time" rating. 44 out of 44 documents with a 100% accuracy rating. 43 of 56 documents with a 77% completion rate for 2018-2019 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 Castaneda and seconded by Board member StremLOW to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

#### **NEW BUSINESS**

##### **A. Approval of Building Lease Agreement with Flint Property Management**

It was moved by Board member StremLOW and seconded by Board member Castaneda to accept the approval of building lease agreement. The vote was unanimous and in favor of the Motion. MOTION PASSED.

##### **B. Approval of Partner Solutions Agreement**

It was moved by Board member Castaneda and seconded by Board member StremLOW to accept the approval of partner solutions agreement with the subject of three changes per the Board Attorney. The vote was unanimous and in favor of the Motion. MOTION PASSED.

##### **C. Reauthorization Documents**

It was moved by Board member StremLOW and seconded by Board member Castaneda to accept the Management Company Agreement Due Diligence Checklist. The vote was unanimous and in favor of the Motion. MOTION PASSED.

It was moved by Board member StremLOW and seconded by Board member Castaneda to accept the Lease Agreement Due Diligence Checklist. The vote was unanimous and in favor of the Motion. MOTION PASSED.

It was moved by Board member Castaneda and seconded by Board member StremLOW to remove Tim Tenneriello and add Maya Guerra as check signers. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**OLD BUSINESS**

**A. Signing Of Clean Team Contract**

Contract signed.

**B. Signing of Copier Lease Contract**

Contract signed.

**C. Signing of First Student Contract**

It was moved by Board member Stremlow and seconded by Board member Castaneda to sign the contract with changes. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**IAS Board Attorney**

No update.

**PUBLIC COMMENTS**

No comments.

**BOARD COMMENTS**

No comments.

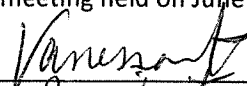
**ADJOURNMENT**

It was moved by Board member Castaneda and second by Board member Stremlow to adjourn the meeting at 8:51 am.

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 June 11, 2019 at which a quorum was present.

By:   
Its: President