

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: March 20, 2018  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

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

The following Board Members were in attendance:

Board Members

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

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Mr. Alejandro Velasquez-Bay Mills Rep  
Dan Chisholm-IAS Rep.  
Anna Wamack-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 FEBRUARY BOARD MEETING MINUTES**

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

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

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

Mr. Velasquez stated the Board submitted 30 out of 30 documents on time with a 100% "on-time" rating. 30 out of 30 documents are accurate with a 100% accuracy rating. 26 of 47 documents have been submitted with a 55% completion rate for 2017-2018 school year. The School has 40 of 40 documents on time with a 100% "on-time" rating and 40 out of 40 documents with a 100% accuracy rating. 34 of 56 documents have been submitted with a 61% completion rate for 2017-2018 school year.

### **School Director's Report**

Mr. Chisholm presented the Director's report. The report was accepted.

### **BUSINESS MANAGER'S REPORT**

Anna Wamack presented the financial report. It was moved by Board member Castaneda 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**

#### **A. Consider request for uniform code revision**

A request was made by students to revise the uniform code to allow boys to wear earrings. After guidance by Greg Meihn, the Board members decided that they will not be revising the uniform code at this time.

### **OLD BUSINESS**

#### **A. Response to reauthorization letter**

The board will have a special workshop to discuss how to become financially independent.

#### **B. Establish meeting for board retreat**

The Board decided to hold a meeting on Sunday, March 25, 2018 at 3pm at a hotel TBD in Saginaw.

### **Sabis® Update**

No update.

### **IAS Board Attorney**

No update.

**MEP Quarterly Report**

No update.

**BOARD COMMENTS**

No comments.

**ADJOURNMENT**

It was moved by Board member Turner and second by Board member Stremlow to adjourn the meeting at 8:46 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 March 20, 2018 at which a quorum was present.

By: Minerva Rosales  
Its: \_\_\_\_\_