

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: August 28, 2019  
TIME: 8:15 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:19am.

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.

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

**APPROVAL OF JULY BOARD MEETING MINUTES**

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

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

**BAY MILLS AUTHORIZER'S REPORT**

Ms. Velasquez stated the Board submitted 17 out of 17 documents on time with a 100% "on-time" rating. 17 out of 17 documents are accurate with a 100% accuracy rating. 15 of 34 documents with a 44% completion rate for 2019-2020 school year. The School has 16 of 16 documents on time with a 100% "on-time" rating. 16 out of 16 documents with a 100% accuracy rating. 12 of 67 documents with a 18% 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 Castaneda and seconded by Board member Turner to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**School Director's Report**

Ms. Thomas presented the Director's report. It was moved by Board member Turner and seconded by Board member Stremlow to accept the Director's report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

**NEW BUSINESS**

There was no New Business to discuss.

**OLD BUSINESS**

There was no Old Business to discuss.

**IAS Board Attorney**

It was discussed to hold a Board retreat sometime during the first and second week of October 2019. Board member Lewis is to confirm the date once feedback as been sought from all attendees.

**PUBLIC COMMENTS**

There were no public comments.

**BOARD COMMENTS**

No comments.

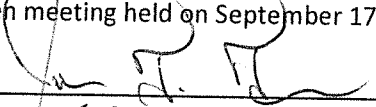
**ADJOURNMENT**

It was moved by Board member Castaneda and second by Board member Stremlow to adjourn the meeting at 8:57 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 September 17, 2019 at which a quorum was present.

By:   
Its: Secretary