

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: July 16, 2019  
TIME: 8:00 am  
PLACE: 1944 Iowa Ave.  
Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 8:11am.

The following Board Members were in attendance:

**Board Members**

Vanessa Lewis-President-Present  
Minerva Rosales-Vice President-Present  
John Turner-Treasurer-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.  
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 Turner and seconded by Board member Rosales to approve the Agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

**APPROVAL OF JUNE BOARD MEETING MINUTES**

It was moved by Board member Rosales and seconded by Board member Turner to approve the regular hearing June minutes. The vote was unanimous in favor of the Motion. MOTION PASSED.

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

Mr. Velasquez stated the Board submitted 1 out of 1 documents on time with a 100% "on-time" rating. 1 out of 1 documents are accurate with a 100% accuracy rating. 1 of 15 documents with a 7% completion rate for 2019-2020 school year. The School has 4 of 4 documents on time with a 100% "on-time" rating. 4 out of 4 documents with a 100% accuracy rating. 3 of 67 documents with a 4% completion rate for 2019-2020 school year.

Mr. Velasquez reminded the Board of the BMCC Board Training in August 5<sup>th</sup>, 2019 in Novi.

Mr. Valesquez announced that we will have a new field representative (Gabriella). She will be joining the meetings beginning in August.

### **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 PASSED.

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

Ms. Thomas presented the Director's report.

### **NEW BUSINESS**

#### **A. Reappointment of John Turner to Board of Directors – Oath and Acceptance of Office**

Board member Lewis administered the Oath of Office to Board member Turner. Board member Turner accepted Oath and Office of Board member.

#### **B. Board Member Annual Conflict of Interest Disclosure**

All Board members completed the Annual Conflict of Interest Disclosure.

### **OLD BUSINESS**

#### **A. Signing of First Student Contract (Transportation Services)**

A copy of the executed contract was provided to the Board.

#### **B. Partner Solutions Agreement**

A copy of the executed agreement was provided to the Board.

#### **C. Reauthorization**

**IAS Board Attorney**

No update.

**PUBLIC COMMENTS**

No comments.

**BOARD COMMENTS**

No comments.

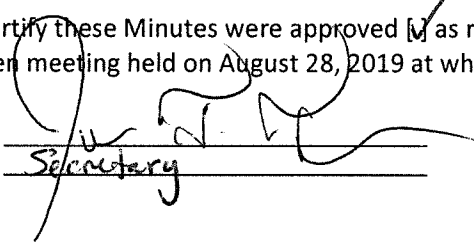
**ADJOURNMENT**

It was moved by Board member Turner and second by Board member Stremlow to adjourn the meeting at 8:53 am.

Respectfully submitted,

\*\*\*\*\*

I certify these Minutes were approved  as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on August 28, 2019 at which a quorum was present.

By:   
Its: Secretary