

International Academy of Saginaw Board of Directors
 Regular Meeting
 Tuesday, December 15, 2020

Agenda

Please be aware the meeting may be recorded

Scheduled start time: 8:00 a.m. Actual start time: _____ Actual end time: _____

- A. Meeting call to Order
- B. Pledge of Allegiance
- C. Roll Call

Name:	Present:	Absent:	Excused:	Tardy:
V. Lewis, President – City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. StremLOW, Vice President City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Castaneda, Secretary City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Turner, Treasurer City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. Rosales, Member City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- D. Public Comment (three minutes maximum)
- E. Approval of Consent Calendar
 - i. Agenda
 - ii. Meeting minutes from the November 14, 2020 Regular Board Meeting
- F. Correspondence
- G. Bay Mills Community College Charter School Office (BMCCCSO)
 - i. Update/ Compliance Report: BMCCCSO/Epicenter Submissions
 - ii. Report from Gabriela Velasquez
- H. Treasurer's Reports
 - i. Financial Reports – November 2020
 - ii. Financial Committee Update
- I. New Business
 - i. Approval of the Resolution for the Monthly ECLP that includes the announcement of two way weekly interactions and solicitation of public comment

- ii. COVID update
 - iii. Suspension of classroom instruction
- J. Old Business
 - i. Building Purchase Update
- K. Business/ Management Report – November and December 2020
 - i. Principal Report
 - i. Enrollment Update
 - ii. Student Achievement
 - ii. Educational Partnerships, Inc.
 - i. Operations
 - ii. Staffing
- L. Other Business
 - i. Recouping money from SABIS that the auditor claims is owed to International Academy of Saginaw
- M. IAS Board Attorney Update
- N. Extended Public Comment (non-agenda items)
- O. Board Comments
- P. Reconfirmation of Next Board Meeting Date: January 19, 2020 at 8:00 am
- Q. Adjournment

*Notice of meeting posted in school and placed on school website.

Login Information for IAS Board Meeting via Zoom Meeting

<https://zoom.us/j/91401717556>

Meeting ID: 914 0171 7556

One tap mobile

+19294362866,,91401717556# US (New York)

+13017158592,,91401717556# US (Germantown)

Dial by your location

+1 929 436 2866 US (New York)

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 914 0171 7556

Find your local number: <https://zoom.us/u/adiQrdzHUU>