

International Academy of Saginaw Board of Directors
 Regular Meeting
 Tuesday, January 19, 2021
 Agenda
 Revised

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 December 15, 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 – December 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. Approval of the Academy Planning Document for the 2021-2020 School Year

- J. Old Business
 - i. Building Purchase Update
- K. Other Business
 - i. Discussion with Auditor - Financial Statements for FY2020
- L. Business/ Management Report
 - i. Principal Report
 - i. Enrollment Update
 - ii. Student Achievement
 - ii. Educational Partnerships, Inc.
 - i. Operations
 - ii. Staffing
- M. IAS Board Attorney Update
- N. Extended Public Comment (non-agenda items)
- O. Board Comments
- P. Reconfirmation of Next Board Meeting Date: February 16, 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

Join Zoom Meeting

Login at: <https://us02web.zoom.us/join>

Topic: International Academy of Saginaw Regular Board Meeting
 Time: January 19, 2021 8:00 A.M. Eastern Time (US and Canada)

Join Zoom Meeting

Location: <https://zoom.us/j/3920686903>
 IAS School is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting
<https://zoom.us/j/3920686903>

Description: Meeting ID: 392 068 6903
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 +13017158592\,\,3920686903# 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)
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