

International Academy of Saginaw Board of Directors
 Regular Meeting
 Tuesday, February 16, 2021
 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 January 19, 2021 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 – January 2021
 - 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
- J. Old Business
 - i. Building Purchase Update

- ii. Approval for board president to sign building purchase agreement upon recommendation from the board attorney.
- K. Business/ Management Report
 - i. Principal Report
 - i. Enrollment Update
 - ii. Student Achievement
 - ii. Educational Partnerships, Inc.
 - i. Operations
 - ii. Staffing
- L. IAS Board Attorney Update
- M. Extended Public Comment (non-agenda items)
- N. Board Comments
- O. Reconfirmation of Next Board Meeting Date: March 16, 2021 at 8:00 am
- P. 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 Meeting of the Board of Directors
Time: February 16, 2021 at 08:00 AM Eastern Time (US and Canada)

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

Meeting ID: 914 0171 7556

One tap mobile

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(Germantown)

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+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>

Individuals wishing to address the Board of Directors under public comment above are required to sign in with the Board Secretary prior to the start of the meeting. Individual comments are limited to not more than three (3) minutes each and a total time allowance not to exceed thirty (30) minutes. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Individuals with special need accommodations should contact the principal's office at 989-921-1000 preferably three (3) business days prior to the meeting.