

International Academy of Saginaw Board of Directors  
 Organizational Meeting  
 Tuesday, August 17, 2021 4:30 PM  
 Agenda

Please be aware the meeting may be recorded

Scheduled start time: 4:30 p.m.    Actual start time: \_\_\_\_\_    Actual end time: \_\_\_\_\_

I. Meeting Call to Order

A. Roll Call

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

B. Approval of the Agenda

C. Motion to Declare All Offices Vacant

II. Business Items

A. 3a.Elections of Officers

1. President
2. Vice President
3. Secretary
4. Treasurer

B. Organizational Operation.

3b.-Adoption of Resolution Designating Person Responsible for Posting Regularly –Scheduled and Special Board Meeting Date Notice for the Academy Board

3c.-Adoption of Resolution Designating Places to Post Calendar and Meeting Notices of Regularly-Scheduled and Special Meeting date Notices for the Academy Board

3d.-Adoption of Resolution Designating Depository of Academy Funds

3e. - Adoption of Resolution Designating Principal Print Media

3f. - Adoption of Resolution Designating Board Members and Personnel Eligible to sign Academy Checks

3g. - Adoption of Resolution Designating Personnel Authorized to Negotiate and Implement Contracts with Service Providers

3h.- Adoption of Resolution for Appointment of Freedom of Information Act, Office of Civil Rights, Sexual Harassment, Title VI, Title IX, and Section 504 representative

3i.- Adoption of Resolution appointing Homeless Children and Youth Liaison

3j. - Adoption of Resolution for Appointment of Legal Counsel

3k. - Adoption of Resolution for Appointment of External Auditor

3l. - Adoption of Resolution Appointment of Chief Administrative Officer

3m. - Adoption of Resolution Appointment of Board Recording Secretary

3n. - Adoption of Resolution Adopting Automatic Clearing House/ Electronic Transfer Officer

3o - Adoption of Resolution for Appointment of (CHRI) Criminal History Record Liaison

III. Public Comment

IV. Motion to Adjourn to Regular Meeting

*Individuals wishing to address the Board of Directors under public comment above are requested 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 one (1) business day prior to the meeting.*

*Proposed minutes of this meeting will be available for public inspection at the International Academy of Saginaw School Office located at 1944 Iowa Ave, Saginaw, Mi. 48601, eight (8) business days after the meeting. Approved minutes are available within five (5) business days after the meeting at which they are approved. (Open Meetings Act, Public Act 267)*