

International Academy of Saginaw Board of Directors
 Regular Meeting
 Tuesday, September 21, 2021
 Agenda

Please be aware the meeting may be recorded

Scheduled start time: immediately following the organizational meeting.

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	<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"/>
D. Castaneda, Treasurer	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
R. Sims, Member	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

- D. Public Comment (three minute maximum)
- E. Approval of Consent Calendar
 - i. Agenda
 - ii. Meeting minutes from the August 17th Organizational Meeting
 - iii. Meeting minutes from the August 17th Regular 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. New Business
 - i. Approval of Resolution – Teacher/ Administrator Evaluation and Employee Certification Warranty
 - ii. Acceptance of Office – Roy Sims
 - iii. Oath of Office – Roy Sims
 - iv. Acceptance/Approval of the Spring 2021 and EDGAR updates to the Board Policies
- I. Treasurer’s Reports
 - i. Financial Reports – June, July, August 2021
- J. Business/ Management Report
 - i. Principal Report
 - a. Enrollment Update
 - b. Operations

ii. Educational Partnerships, Inc.

K. Other Business

L. IAS Board Attorney Update

M. Extended Public Comment (non-agenda items)

N. Board Comments

O. Reconfirmation of Next Board Meeting Date: October 19, 2021, at 4:30 pm

P. Adjournment

*Notice of meeting posted in school, sent home in Weekly Update, 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>

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item D. Individuals wishing to address the Board of Directors during this time are requested to sign in with the board secretary prior to the start of each meeting. The Board may not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

Any person or group wishing to place an item on the agenda shall register their intent with Educational Partnerships at khancock@edpartners.net no later than five (5) days prior to the meeting and include: name and address of participant, group affiliation (if and when appropriate) and topic to be discussed. Such requests shall be subject to the final approval of the ESP or the Board President. Denial of an item to be placed on the agenda does not preclude an individual or group from speaking during the public participation portion of the meeting.