

International Academy of Saginaw Board of Directors
 Regular Meeting
 Tuesday, August 18, 2021
 Immediately Following the Organizational Meeting

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"/>
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"/>

- D. Public Comment (three minute maximum)
- E. Approval of Consent Calendar
 - i. Agenda
 - ii. Meeting minutes from the June 21st 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 Report
- I. Business/ Management Report
 - i. Principal Report
 - i. Enrollment Update
 - ii. Operations
 - ii. Educational Partnerships, Inc.
- J. New Business
- 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: September 21, 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)

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