

International Academy of Saginaw Board of Directors
 Regular Meeting
 Tuesday, February 7, 2022
 Agenda

Scheduled start time: 4:30 p.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 –	<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"/>
D. Castaneda, Treasurer	<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"/>
R. Sims, Member	<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 18, 2022 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 Keckler – February 2022

- H. Treasurer’s Reports
 - i. Financial Reports – January 2022
 - ii. Financial Committee – Update

- I. New Business
 - i. Approval of Enrollment and Student Admission Lottery Procedure

- J. Old Business
 - i. Scheduling of second Strategic Planning Meeting

- K. Business/ Management Report
 - i. Principal Report
 - i. Enrollment Update
 - ii. Student Achievement
 - iii. Benchmark Assessment results and progression towards goals

- 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 15, 2022 at 4:30 p.m.

- P. Adjournment: Time _____

*Notice of meeting posted in school and placed on school website.

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 & M. 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.