

International Academy of Saginaw
Board of Directors
Organizational Meeting
Tuesday, August 16, 2022
Agenda (REVISED)

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

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

B. Approval of the Agenda (revised)

C. Motion to Declare All Offices Vacant

II. Business Items

A. Board Resolution 1 - Elections of Officers

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

B. Organizational Operation.

- (1) Board Resolution 2 - person responsible for posting public notices
- (2) Board Resolution 3 – adoption of resolution designating public notice location
- (3) Board Resolution 4 – adoption of resolution designating depository for Academy funds
- (4) Board Resolution 5 – adoption of resolution designating signatory authority
- (5) Board Resolution 6 – adoption of resolution designating personnel authorized to negotiate and implement contracts with service providers
- (6) Board Resolution 7 – adoption of resolution designating homeless liaison, Title IX, FOIA, and Civil rights representatives
- (7) Board Resolution 8 – adoption of resolution appointing legal counsel
- (8) Board Resolution 9 – adoption of resolution appointing independent auditor
- (9) Board Resolution 10 – adoption of resolution appointing the Chief Administration Officer and budget timeline

- (10) Board Resolution 11- adoption of resolution appointing recording secretary
- (11) Board Resolution 12 – adoption of resolution designating automatic clearing house and electronic transfer officer
- (12) Board Resolution 13 – adoption of resolution designating school safety liaison
- (13) Board Resolution 14 – adoption of resolution designating the principal media source
- (14) Board Resolution 15 – adoption of resolution appointing the CHRI (criminal history records 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.

Complaints or concerns regarding Board members or school employees associated with the Academy shall first be addressed in writing and delivered to the Board President at least five (5) days prior to the Board meeting or such complaints or concerns shall not be heard by the Board. The Board will not verbally respond to public comments but may follow up in the most appropriate and time-effective manner.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not intended or should be considered as a meeting of the public. There is a time for public comment during the meeting as indicated on the agenda.

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)