

International Academy of Saginaw
Board of Directors
Regular Meeting
~~Tuesday, August 16, 2022~~
Tuesday, August 23, 2023
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"/>
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 June 21st Regular and Budget Hearing
- F. New Business
 - i. Re-election nomination of John Turner to the board and why nominated
 - ii. Approval of Resolution authorizing issuance of note in anticipation of state school aid
- 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 – June 2022 and July 2022
- I. Business/ Management Report
 - i. Educational Partnerships, Inc.
- J. IAS Board Attorney Update
- K. Extended Public Comment (non-agenda items)

L. Board Comments

M. Reconfirmation of Next Board Meeting Date: September 20, 2022, at 4:30 pm

N. Adjournment

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

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)