

International Academy of Saginaw Board of Directors
 Regular Meeting
 Tuesday, May 18, 2021, 2021
 Agenda

Please be aware the meeting may be recorded.

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 – City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
S. Stremlow, Vice President City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
D. Castaneda, Secretary City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
J. Turner, Treasurer City: County:	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
M. Rosales, Member City: County:	<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 for May 18, 2021
 - ii. Meeting minutes from the April 20, 2021 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 Velasquez

- H. Treasurer’s Reports
 - i. Financial Reports – April 2021
 - ii. Financial Committee Update
 - iii. Discussion on financial outlook for 2021-2022
 - iv. Presentation and review of proposed Final 2020-2021 budget
 - v. Presentation and review of proposed 2021-2022 operating budget

I. New Business

- i. Approval of Engagement with Gardner, Provenzano, Thomas, & Luplow for auditing service for the SY 2020-2021.
- ii. Approval of the Resolution for the Monthly ECLP that includes the announcement of two way weekly interactions and solicitation of public comment
- iii. Approval to proceed with a State Aid note for 2021-2022 school year

J. Old Business

- i. Building Purchase Update

K. Business/ Management Report

- i. Principal Report
 - i. Enrollment Update
 - ii. Student Achievement
- 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:

- i. Budget Hearing: June 15, 2021 at 4:30 p.m.
- ii. Regular Board Meeting immediately following Budget Hearing: 5:00 p.m.

P. 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 required 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.

Individuals with special need accommodations should contact the principal's office at 989-921-1000 preferably three (3) business days prior to the meeting.