

Proposed	
Approved	X

**International Academy of Saginaw Board of Directors
Regular Meeting
Minutes**

Date: June 29, 2021

Time of Meeting: 5:00 pm

Location of Meeting: 1944 Iowa Ave. Saginaw, Michigan 48601 (held virtually by zoom due to COVID – 19 and Local State of Emergency for Saginaw County)

- I. Meeting call to Order. The meeting was called to order at 4:45 pm
- II. Pledge of Allegiance
- III. Roll Call

Present: Vanessa Lewis – Virtual – Saginaw, Saginaw County, Michigan

Stacy Stremiow - Virtual – University Center, Bay County, Michigan

Minnie Rosales – Virtual – Saginaw, Saginaw County, Michigan

John Turner – Virtual – Saginaw, Saginaw County, Michigan

Absent: Danny Castaneda

Quorum was present.

Additional Attendees: Ms. Velasquez, Dr. Hamlin, Ms. Hancock, Ms. Mochty, Mr. Brinkman

- IV. Public Comment: There was no public comment.
- V. Approval of Consent Calendar

- a. Agenda for June 22, 2021
- b. Meeting minutes from May 18, 2021 – Regular Board Meeting
- c. Meeting minutes from May 27, 2021 – Special Board Meeting

It was moved Stremiow and seconded by Turner to approve agenda as presented. The motion passed 4/0

It was moved by Stremiow and seconded by Turner to approve the meeting minutes from May 18, 2021, with the correction to the location for Stremiow from North Center to University Center. The motion passed 4/0

It was moved by Stremiow and seconded by Turner to approve the meeting minutes from May 27, 2021, as presented. Motion passed 4/0

- VI. Correspondence

There was no correspondence this meeting.

- VII. Bay Mills Community College Charter School Office (BMCCCSO)

- a. Update/Compliance Report: BMCCCSO/ Epicenter Submissions
- b. Report from Gabriela Velasquez

Ms. Velasquez stated that the board was compliant with a three-star rating. 55 of 58 documents submitted for the board were on time with an 95% "on time" rate. 57 out of 58 documents were accurate with a 98% "accurate" rate. The year-to-date completion percentage is 48 out of 62 documents for a 77% completion for the 2020-2021 school

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year – (Last months) The school is compliant and has a three-star rating. 57 of 59 documents were submitted with 97% "on-time". 58 out of 59 documents were submitted accurately at 98% "accurate". The year-to-date completion percentage is 57 of 68 at 84% completion rate for the 2020-2021 school year – (last month).

VIII. Treasurer's Report

- a. Financial Reports – A motion was made by Turner and seconded by Stremlow to approve the financial reports and disbursements for May 2021 as presented. The motion passed 4/0.
- b. Finance Committee – The finance committee did not meet this month.
- c. Approval of the resolutions of proposed Final 2020-2021 budgets – A motion was made by Turner and seconded by Stremlow to approve the resolutions for the final 2020-2021 budgets as presented. The motion passed 4/0
- d. Approval of the resolutions of the proposed 2021-2022 operating budgets – A motion was made by Turner and seconded by Rosales to approve the resolutions for the 2021-2022 school year as presented. The motion passed 4/0.
- e. Approval of the 2021-2022 Anticipation of SAN borrowing Resolution – A motion was made by Stremlow and seconded by Turner to approve the resolution. The motion passed 4/0.

IX. New Business

- a. Approval of the Resolution for the monthly ECLP – Public comment was solicited with no public comments given. The two-way communication percentages were announced. A motion was made by Turner and seconded by Stremlow to accept the ECLP with no changes. The motion passed 4/0.

Week ending: May 7, 2021	88%
Week ending: May 14, 2021	83.5%
Week ending: May 21, 2021	82.7%
Week ending: May 28, 2021	84.3%

- b. Oath of Office - V. Lewis: V. Lewis read the oath of office.
- c. Nomination of new board member – Roy Sims. A nomination was made by Turner and seconded by Stremlow for Roy Sims to join the International Academy of Saginaw Board. The nomination passed 4/0.

X. Old Business

- a. Building Purchase Update – Update – Documents were signed. Payment will begin August 1, 2021.

XI. Business Management Report

- a. Principal Report
 - i. Enrollment Update – Report was accepted.
 - ii. Student Achievement – Report was accepted.
- b. Educational Partnerships, Inc.
 - i. Operations – Management report was accepted.

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ii. Staffing – Management report was accepted.

XII. IAS Board Attorney Update – Attorney wasn't present for meeting.

XIII. Extended Public Comment (non-agenda items) – There was no extended public comment.

XIV. Board Comment – Board member resigned. Plaque for years of service. Upcoming Board Retreat Discussion.

XV. Reconfirmation of Next Board Meeting date:

a. July 20, 2021 @ 4:30pm

XVI. Adjournment

A motion was made by Turner and seconded by Stremlow to adjourn the meeting at 6:06 pm. The motion passed 4/0.

Respectfully Submitted,

Kerri Hancock
Ms. Kerri Hancock

Date: 7/2/2021

I certify that these Minutes were approved [] as presented [X] as corrected by the Academy Board at a duly noticed open meeting held on August 17, 2021 at which quorum was present.

John Turner
John Turner – Board Secretary

8-25-21
Date

