

Proposed	
Approved	X

International Academy of Saginaw Board of Directors
Regular Meeting
Minutes

Date: September 21, 2021

Time of Meeting: 4:30pm

Location of Meeting: 1944 Iowa Ave. Saginaw, Michigan 48601 (also 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 4:50 pm

II. Roll Call

Present: V. Lewis – In person

J. Turner – Saginaw, Saginaw County, MI

D. Castaneda – Saginaw, Saginaw County, MI

R Sims – Saginaw, Saginaw County, MI

Absent: M. Rosales

Quorum was present.

Additional Attendees: Ms.Keckler (Velasquez), Dr. Hamlin, Ms. Hancock, Ms. Atkins, Mr. Brinkman, Ms. Guerra

III. Public Comment: There was no public comment.

IV. Approval of Consent Calendar

- a. Agenda - It was moved by J. Turner and seconded by D. Castaneda to approve the agenda with the addition of Strategic Planning under New Business.
- b. Meeting minutes from August 17, 2021 – Organizational Meeting – It was moved by J. Turner and seconded by D. Castaneda to approve the August organizational minutes as presented. The motion passed 3/0
- c. Meeting minutes from August 17, 2021 – Regular Meeting – It was moved by J. Turner and seconded by R. Sims to approve the August regular meeting minutes as presented. The motion passed 3/0

V. Correspondence

There was no correspondence.

VI. Bay Mills Community College Charter School Office (BMCCCSO)

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

Ms. Keckler stated that the school was compliant. 16 of 18 documents submitted for the board were on time with an 89% "on time" rating. 18 out of 18 documents were accurate with a 100% "accurate" rate. The board is compliant. 9 of 10 documents were submitted with 90% "on-time". 10 out of 10 documents were submitted accurately at 100% "accurate" rate.

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VII. New Business

- a. Approval of resolution- Teacher/Administrator Evaluation and Employee Certification Warranty – It was moved by J. Turner and seconded by D. Castaneda to approve the resolution for the 2021-2022 teacher/administrator evaluation and employee certification warranty. The motion passed. 3/0
- b. Acceptance of Office – Roy Sims – This will be done in person on September 22,2021.
- c. Oath of Office – Roy Sims – This will be dine in person on September 22, 2021
- d. Acceptance/Approval of the Spring 2021 and EDGAR updates to board policies – It was moved by J. Turner and seconded by D. Castaneda to table this matter until next board meeting. The motion passed. 3/0
- e. Strategic Planning Date - a tentative date was scheduled for October 17, 2021 at 2:00pm. Location TBD.

VIII. Treasurer’s Report

IX. Financial Reports – A motion was made by D. Castaneda and seconded by J. Turner to accept the financial report as presented. The motion passed 3/0.

X. Old Business
a. There was no old business.

XI. Business Management Report
a. Principal Report – the principal report was accepted
b. Educational Partnerships, Inc. – The management report was accepted

XII. Other Business – There was no other business.

XIII. IAS Board Attorney Update – Attorney wasn’t present for meeting.

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

XV. Board Comment – J. Turner stated that there was another webinar being presented “The Role of the Board” on Nov. 16.

XVI. Reconfirmation of the next board meeting - October 19, 2021 at 4:30pm

XVII. Adjournment
A motion was made to adjourn the meeting at 5:47 pm.

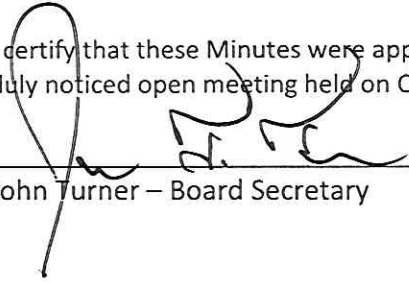
Respectfully Submitted,

Kerri Hancock
Ms. Kerri Hancock

Date: 9/29/2021

Proposed	<input type="checkbox"/>
Approved	<input checked="" type="checkbox"/>

I certify that these Minutes were approved [X] as presented [] as corrected by the Academy Board at a duly noticed open meeting held on October 19, 2021 at which quorum was present.



John Turner – Board Secretary

10-22-21
Date