

Proposed	
Approved	X

International Academy of Saginaw Board of Directors
Regular Meeting
Minutes

Date: October 19, 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 4:43 pm

II. Roll Call

Present: M. Rosales – In person

J. Turner – Saginaw, Saginaw County, MI

D. Castaneda – In person

Absent: V. Lewis, R. Sims

Quorum was present.

Additional Attendees: Ms. Keckler (Velasquez), Dr. Hamlin, Ms. Swift, 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 Motion passed 3/0.
- b. Meeting minutes from September 21, 2021 – Regular Meeting – It was moved by J. Turner and seconded by D. Castaneda to approve the meeting minutes as presented. The motion passed 3/0

V. Correspondence

There was no correspondence at this time.

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 and has 2/3 stars. 29 of 31 documents submitted for the school were on time with an 94% "on time" rating. 31 out of 31 documents were accurate with a 100% "accurate" rate. The board is compliant and has 1/3 stars. 12 of 14 documents were submitted with 86% "on-time". 14 out of 14 documents were submitted accurately at 100% "accurate" rate.
- c. There will be a virtual training session for school leaders on October 20,2021

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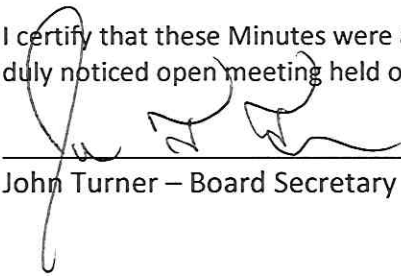
- VII. Treasurer's Report – It was moved by D. Castaneda and seconded by J Turner to accept the September 2021 financial report. Motion passed 3/0
- VIII. Old Business
 - a. Acceptance and Approval of the Spring 2021 and EDGAR updates to board policies – It was moved by Castaneda and seconded by Turner to accept and approve the Spring 2021 and EDGAR updates as presented. The motion passed 3/0
- IX. Business Management Report
 - a. Principal Report – the principal report was accepted
 - b. Educational Partnerships, Inc. – The management report was accepted
- X. IAS Board Attorney Update – Attorney wasn't present for meeting.
- XI. Extended Public Comment (non-agenda items) – There was no extended public comment.
- XII. Board Comment – There were no board comments
- XIII. Reconfirmation of the next board meeting – November 16, 2021 at 4:30pm
- XIV. Adjournment
 - A motion was made by Castaneda and seconded by Turner to adjourn the meeting at 5:30 pm. Motion passed 3/0

Respectfully Submitted,

Kerri (Hancock) Swift
Ms. Kerri Hancock

Date: 10/26/2021

I certify that these Minutes were approved [X] as presented [] as corrected by the Academy Board at a duly noticed open meeting held on November 16, 2021 at which quorum was present.



John Turner – Board Secretary

11-18-21

Date