

Proposed	
Approved	X

International Academy of Saginaw Board of Directors
Regular Meeting
Minutes

Date: November 16, 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 4:39 pm

II. Roll Call

Present: V. Lewis – Bridgeport, Saginaw County, MI (left at 5pm and returned 5:27pm)

M. Rosales – In person

J. Turner – Saginaw, Saginaw County, MI

D. Castaneda – In person

Absent: R. Sims

Quorum was present.

Additional Attendees: Dr. Hamlin, Ms. Swift, Ms. Atkins, Mr. Brinkman, Mr. Luplow

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 4/0.

b. Meeting minutes from October 19, 2021 – Regular Meeting – It was moved by D. Castaneda and seconded by J. Turner to approve the meeting minutes as presented. The motion passed 4/0

V. Correspondence

There was no correspondence at this time.

VI. New Business

a. Presentation of the 2020-2021 Audited Financial Statements by Mr. Luplow from Gardner, Provenzano, Thomas & Luplow – Mr. Luplow stated that for the first time in a long time the Academy has a fund balance.

b. Acceptance of the 2020-2021 Audited Financial Statements – It was moved by J. Turner and seconded by D. Castaneda to accept the audited financial statements as presented by the auditor. The motion passed 3/0

VII. Old Business

a. New strategy meeting date – Tabled for next month. Un-tabled at 5:28pm – with a motion by J. Turner and seconded by D. Castaneda. Motion to un-table passed 4/0. The date for the strategy meeting was set for Sunday, December 12, 2021 at 2:30pm. Site to be announced.

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

- VIII. Bay Mills Community College Charter School Office (BMCCCSO)
 - a. Update/Compliance Report: BMCCCSO/ Epicenter Submissions
 - b. Report from Gabriela Keckler (Velasquez)
This report was tabled until next month as Ms. Keckler was unavailable to present.

- IX. Treasurer's Report – The treasurer's report was accepted as presented

- X. Business Management Report
 - a. Principal Report – the principal report was accepted. Enrollment update was that there were 87 students on count day and as of the meeting date the count was 84.
 - b. Educational Partnerships, Inc. – The management report was accepted. Enrollment is a concern so there was a committee formed for marketing, enrollment, and recruitment for the academy. The academy went thru a restructuring of the classes due to the lower enrollment. Extra paraprofessionals were added to staffing. It was brought to boards attention that the December board meeting will be the last virtual meeting allowed unless the local emergency gets extended.

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

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

- XIII. Board Comment – There was a board training being put on by BMCC on 11/16 at 6:00pm "Role of the Board"

- XIV. Reconfirmation of the next board meeting – December 21, 2021 at 4:30pm


- XV. Adjournment
A motion was made by J. Turner and seconded by D. Castaneda to adjourn the meeting at 5:43 pm. Motion passed 4/0

Respectfully Submitted,

Kerri (Hancock) Swift
Ms. Kerri Hancock

Date: 11/29/2021

I certify that these Minutes were approved [] as presented [] as corrected by the Academy Board at a duly noticed open meeting held on December 21, 2021 at which quorum was present.



John Turner – Board Secretary

12-21-21

Date