

Proposed	
Approved	X

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

Date: December 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 5:16 pm
- II. Roll Call
 - Present:** V. Lewis – Bridgeport, Saginaw County, MI
 - M. Rosales – In person
 - J. Turner – Saginaw, Saginaw County, MI
 - D. Castaneda – In person
 - R. Sims – Saginaw, Saginaw County, MI
 - Absent:** None
 - Quorum was present.
 - Additional Attendees: Dr. Hamlin, Ms. Swift, Ms. Atkins, Mr. Brinkman
- III. Public Comment: There was no public comment.
- IV. Approval of Consent Calendar
 - a. Agenda - It was moved by J. Turner and seconded by M. Rosales to approve the agenda with the addition of adding scheduling a date for another strategic meeting. Motion passed 5/0.
 - b. Meeting minutes from November 16, 2021 – Regular Meeting – It was moved by J. Turner and seconded by R. Rosales to approve the meeting minutes as presented. The motion passed 5/0
- V. Correspondence
 - a. The reauthorization feedback report was sent via email from Bay Mills.
- VI. New Business
 - a. Academy Planning Document for 2022-2023 School Year- Review and approval of responses – It was moved by J. Turner and seconded by D. Castaneda to approve the planning document as reviewed. The motion passed 5/0
- VII. Bay Mills Community College Charter School Office (BMCCCSO)
 - a. Update/Compliance Report: BMCCCSO/ Epicenter Submissions
 - b. Report from Gabriela Keckler (Velasquez)

There was a motion by J. Turner and seconded by R. Sims to table the November report until next month as Ms. Keckler was unavailable to present. The motion passed 5/0

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

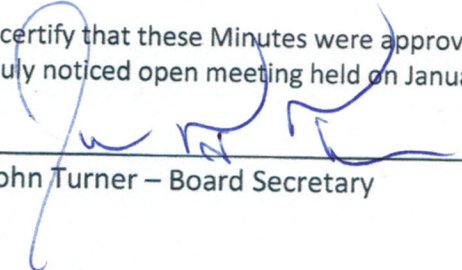
- VIII. Treasurer's Report – The treasurer's report was accepted as presented
- IX. Business Management Report
 - a. Principal Report – the principal report was accepted as presented
 - b. Educational Partnerships, Inc. – The management report was accepted as presented
- X. IAS Board Attorney Update – Attorney wasn't present for meeting.
- XI. Extended Public Comment (non-agenda items) – There was no extended public comment.
- XII. Board Comment – The Board President will send out dates for the next strategic meeting.
- XIII. Reconfirmation of the next board meeting – January 18, 2022 at 4:30pm
- XIV. Adjournment
 - A motion was made by D. Castaneda and seconded by J. Turner to adjourn the meeting at 5:46 pm. Motion passed 5/0

Respectfully Submitted,

Kerri (Hancock) Swift
Mrs. Kerri Swift

Date: 12/27/2021

I certify that these Minutes were approved as presented [] as corrected by the Academy Board at a duly noticed open meeting held on January 18, 2022 at which quorum was present.



John Turner – Board Secretary

1-18-22

Date