

Proposed	
Approved	X

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: January 18, 2022
TIME: 4:30pm
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 4:38 pm.

The following Board Members were in attendance:

Board Members

Vanessa Lewis-President-Present
Minnie Rosales-Vice President-Present
John Turner-Secretary-Present
Daniel Castaneda-Treasurer-Absent
Roy Sims-Member-Present

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Gabriela Keckler-Bay Mills Rep
Dr. Jeff Hamlin-Educational Partnerships Inc., Rep
Kerri Swift-Educational Partnerships Inc., Rep
Tina Atkins-Educational Partnerships Inc., Rep
Greg Meihn-Board Attorney-via phone
Austin Brinkman-IAS Rep.
Maya Guerra-IAS Rep.

PUBLIC COMMENT ON AGENDA ITEMS (3 MINUTE MAXIMUM)

There was no public comment.

APPROVAL OF CONSENT CALENDAR

A. Agenda

It was moved by Board member Turner and seconded by Board member Sims to approve the agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

Proposed	
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B. Regular Board Meeting Minutes from December 21, 2021

It was moved by Board member Turner and seconded by Board member Rosales to approve the minutes from December Regular Meeting. The vote was unanimous in favor of the Motion. MOTION PASSED.

CORRESPONDENCE

No correspondences.

BAY MILLS AUTHORIZER'S REPORT

Mrs. Keckler stated the Board submitted 17 out of 20 documents on time with a 85% "on-time" rating. 20 out of 20 documents are accurate with a 100% accuracy rating. The School has 35 of 37 documents on time with a 95% "on-time" rating. 37 out of 37 documents with a 100% accuracy rating.

TREASURER'S REPORT

It was moved by Board member Turner and seconded by Board member Rosales to accept the financial report. The vote was unanimous and in favor of the Motion. MOTION PASSED.

NEW BUSINESS

A. Review and Approval of the Fall 2021 Board Policy Updates

It was moved by Board member Turner and seconded by Board member Sims to adopt the Board Policy Updates. The vote was unanimous in favor of the Motion. MOTION PASSED.

OLD BUSINESS

A. Scheduling of second Strategic planning Meeting

A tentative date will be February 20, 2022 at 4:30pm.

BUSINESS/MANAGEMENT REPORT

A. Principal Report

Report was accepted.

B. Educational Partnerships Inc.

Report accepted.

IAS Board Attorney Update

Report accepted.

Extended Public Comments

No comments.

Board Comments

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

No comments.

Reconfirmation of Next Board Meeting Date:

Regular Board Meeting February 15, 2022 at 4:30pm.

ADJOURNMENT

It was moved by Board member Turner and second by Board member Rosales to adjourn the meeting at 5:49pm.

Respectfully submitted,

Maya Guerra

Maya Guerra

January 24, 2022

I certify these Minutes were approved as read [] as corrected by the Academy Board at a duly noticed open meeting held on February 15, 2022 at which a quorum was present.

By: _____
Its: _____