

Proposed	
Approved	X

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: February 15, 2022
TIME: 4:30pm
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 4:34 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-Present
Roy Sims-Member-Tardy

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Gabriela Keckler-Bay Mills Rep via phone
Dr. Jeff Hamlin-Educational Partnerships Inc., Rep
Kerri Swift-Educational Partnerships Inc., Rep via zoom
Tina Atkins-Educational Partnerships Inc., Rep via zoom
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 Rosales to approve the agenda. The vote was unanimous in favor of the Motion. MOTION PASSED.

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B. Regular Board Meeting Minutes from January 18, 2022

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 24 out of 27 documents on time with a 89% "on-time" rating. 27 out of 27 documents are accurate with a 100% accuracy rating. The School has 39 of 42 documents on time with a 93% "on-time" rating. 42 out of 42 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 BUISINESS

A. Approval of Enrollment and Student Admission Lottery Procedure

It was moved by Board member Rosales and seconded by Board member Turner to approve the student admission lottery procedure. The vote was unanimous in favor of the Motion. MOTION PASSED.

OLD BUISINESS

A. Scheduling of second Strategic planning Meeting

February 27, 2022 at 2:00pm.

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

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No comments.

Reconfirmation of Next Board Meeting Date:

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

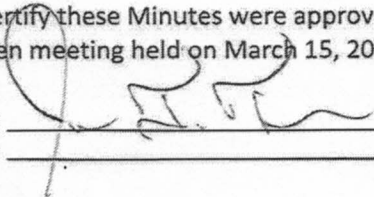
ADJOURNMENT

It was moved by Board member Turner and second by Board member Rosales to adjourn the meeting at 5:40pm.

Respectfully submitted,

Kerri Swift

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

By: 
Its: _____