

Proposed	
Approved	X

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

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

**REGULAR MEETING**

**ROLL CALL**

A roll call of attendance was taken at 4:33 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-Absent

A quorum was present to conduct business.

Also attending the meeting were the following individuals:

Attendees

Gabriela Keckler-Bay Mills Rep via zoom  
Dr. Jeff Hamlin-Educational Partnerships Inc., Rep  
Kerri Swift-Educational Partnerships Inc., Rep via zoom  
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.

**B. Regular Board Meeting Minutes from February 15, 2022**

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It was moved by Board member Turner and seconded by Board member Rosales to approve the minutes from February Regular Meeting with the addition of changing Board member Simms to tardy and Castaneda to present. 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 27 out of 30 documents on time with a 90% "on-time" rating. 30 out of 30 documents are accurate with a 100% accuracy rating. The School has 41 of 44 documents on time with a 93% "on-time" rating. 44 out of 44 documents with a 100% accuracy rating.

#### **TREASURER'S REPORT**

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

It was moved by Board member Rosales and seconded by Board member Turner to approve the mid-year budget revision. The vote was unanimous and in favor of the Motion. MOTION PASSED.

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

#### **NEW BUISINESS**

##### **A. Review and Approval of Changing Law Firms with Greg Meihn**

It was moved by Board member Turner and seconded by Board member Rosales to retain Attorney Meihn. The vote was unanimous in favor of the Motion. MOTION PASSED.

##### **B. Revision of Current School Calendar – Dates to Be Determined**

It was moved by Board member Turner and seconded by Board member Rosales to revise the school calendar as needed. The vote was unanimous in favor of the Motion. MOTION PASSED.

##### **C. Strategic Planning Date**

Date to be determined to discuss marketing and enrollment.

#### **BUSINESS/MANAGEMENT REPORT**

##### **A. Principal Report**

Report was accepted.

##### **B. Educational Partnerships Inc.**

Report accepted.

#### **IAS Board Attorney Update**

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No update.

**Extended Public Comments**

No comments.

**Board Comments**

No comments.

**Reconfirmation of Next Board Meeting Date:**

Regular Board Meeting April 19, 2022 at 4:30pm.

**ADJOURNMENT**

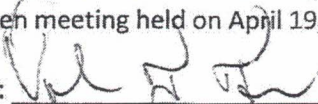
It was moved by Board member Turner and second by Board member Rosales to adjourn the meeting at 5:16pm.

Respectfully submitted,

*Maya Guerra*

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I certify these Minutes were approved  as read [ ] as corrected by the Academy Board at a duly noticed open meeting held on April 19, 2022 at which a quorum was present.

By:   
Its: Secretary