

Proposed	
Approved	X

INTERNATIONAL ACADEMY OF SAGINAW  
BOARD OF DIRECTORS  
REGULAR BOARD MINUTES

DATE: June 21, 2022

TIME: Immediately following the Budget Hearing Meeting (5:03 pm)

PLACE: 1944 Iowa Ave., Saginaw, Michigan 48601

**REGULAR MEETING**

**ROLL CALL**

Roll call was foregone as the same members were still attending as at the Budget Hearing. Quorum was present.

Also attending the meeting were the following individuals:

G. Keckler, Dr. Hamlin, Mrs. Swift, Ms. Atkins, Ms. Guerra, G. Meihn, Ms. Knight

**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 May 17, 2022**

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

**CORRESPONDENCE**

Letter from the vended meal program that they are not continuing into the SY 22-23.

**BAY MILLS AUTHORIZER'S REPORT**

Mrs. Keckler stated the Board submitted 41 out of 44 documents on time with a 93% "on-time" rating. 44 out of 44 documents are accurate with a 100% accuracy rating. The School has 49 of 52 documents on time with a 94% "on-time" rating. 52 out of 52 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.

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**NEW BUSINESS**

**A. Marketing Partnership with IAS, Sherry Knight, Paladin Communications**  
Presentation accepted.

**B. Updating Mission, Vision and Values**  
Board President was not prepared to present the updates at this meeting.

**BUSINESS/MANAGEMENT REPORT**

**A. Principal Report**  
Principal did not attend meeting to give report. Written report was accepted.

**B. Educational Partnerships Inc.**  
Report accepted – Staffing and Enrollment are both currently a concern.

**IAS Board Attorney Update**

A workshop needs to be planned to discuss enrollment.

**Extended Public Comments**

No comments.

**Board Comments**

Board President will contact Board members regarding Paladin Communications. Cost of utilizing this company will be coming from a private donation

**Reconfirmation of Next Board Meeting Date:**

Regular Board Meeting August 16, 2022 at 4:30pm.

**ADJOURNMENT**

It was moved by Board member Turner and second by Board member Rosales to adjourn the meeting at 6:09pm.

Respectfully submitted,

*Kerri Swift*

6/30/2022

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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 August 16, 2022 at which a quorum was present.

By: *Vanessa*  
Its: *President*