

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

DATE: September 20, 2022
TIME: 4:30pm
PLACE: 1944 Iowa Ave.
Saginaw, Michigan 48601

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 4:31 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-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
Lynette Hartzman-IAS Rep.
Maya Guerra-IAS Rep.
Kerri Swift – Educational Partnerships Inc. Rep - virtual

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 Castaneda and seconded by Board member Sims to approve the agenda with the addition of adding 4H Program. The vote was unanimous in favor of the Motion. MOTION PASSED.

B. Organizational Board Meeting Minutes from August 23, 2022

It was moved by Board member Castaneda and seconded by Board member Rosales to approve the minutes from the Organizational Board Meeting with the correction of adding J. Turner to the attendees. The vote was unanimous in favor of the Motion. MOTION PASSED.

C. Regular Board Meeting Minutes from August 23, 2022

It was moved by Board member Castaneda and seconded by Board member Rosales to approve the minutes from the Regular Board Meeting with the correction of adding John Turner to the attendees. The vote was unanimous in favor of the Motion. MOTION PASSED.

CORRESPONDENCE

Correspondences accepted.

NEW BUSINESS

A. Oath of Office for Reappointed Board Member John Turner

Accepted.

B. Approval of Resolution for Teacher and Administrator Evaluation and Employee Certification Warranty

It was moved by Board member Sims and seconded by Board member Rosales to accept the resolution for teacher and administrator evaluation and employee certification. The vote was unanimous and in favor of the Motion. MOTION PASSED.

C. 4H Program

President submitted information on the 4H Program.

BAY MILLS AUTHORIZER'S REPORT

Mrs. Keckler stated the Epicenter Documents have submitted 27 out of 29 documents with a 93% on time rating. 29 out of 29 documents are accurate with a 100% accuracy rating.

TREASURER'S REPORT

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

BUSINESS/MANAGEMENT REPORT

A. Principal Report

Report was accepted.

B. Educational Partnerships Inc.

Report accepted.

IAS Board Attorney Update

No update.

Extended Public Comments

No comments.

Board Comments

No comments.

Reconfirmation of Next Board Meeting Date:

Regular Board Meeting October 18, 2022 at 4:30pm.

ADJOURNMENT

It was moved by Board member Castaneda and second by Board member Turner to adjourn the meeting at 5:26pm.

Respectfully submitted,

Maya Guerra

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

By: _____
Its: _____