

Proposed	
Approved	X

INTERNATIONAL ACADEMY OF SAGINAW
BOARD OF DIRECTORS
REGULAR BOARD MINUTES

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

REGULAR MEETING

ROLL CALL

A roll call of attendance was taken at 4:32 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
Lynette Hartzman-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 with the addition of adding marketing under new business. The vote was unanimous in favor of the Motion. MOTION PASSED.

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B. Regular Board Meeting Minutes from September 20, 2022

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

CORRESPONDENCE

Correspondences accepted.

NEW BUSINESS

A. Marketing

Accepted.

BAY MILLS AUTHORIZER'S REPORT

Mrs. Keckler stated the Epicenter Documents have submitted 41 out of 47 documents with an 87% on time rating. 6 were submitted late. 0 are past due. 4 documents are accurate with a 100% accuracy rating. .

TREASURER'S REPORT

It was moved by Board member Turner and seconded by Board member Sims 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

Financial meeting will be Nov 9 at 3pm.

Reconfirmation of Next Board Meeting Date:

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

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

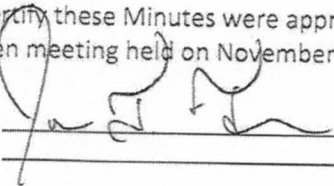
ADJOURNMENT

It was moved by Board member Turner and second by Board member Sims to adjourn the meeting at 5:38pm.

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 November 15, 2022 at which a quorum was present.

By: 
Its: _____