International Academy Governance Council Special Meeting Minutes

Hosted by Birmingham Public Schools Education & Administration Center 31301 Evergreen Road, Beverly Hills, MI 48025 October 27, 2021 6:00 PM

Video Recording of Meeting Available https://www.iatoday.org/about-us/consortium-district

DRAFT Meeting Minutes

I. Call to Order

A. Call to Order

The International Academy Governance Council meeting was called to order by Dr. Richard Machesky, Superintendent of Troy School District at 6:03 PM on Wednesday, October 27, 2021.

B. Roll Call

Members Present:

- Berkley: Mr. Chris Sandoval, Assistant Superintendent of Schools and Human Resources (non-voting member)
- Birmingham: Dr. Embekka Roberson, Superintendent
- Bloomfield Hills: Mr. Patrick Watson, Superintendent
- Huron Valley: Dr. Paul Salah, Superintendent
- Troy: Dr. Richard Machesky, Superintendent
- South Lyon: Mr. Steve Archibald, Superintendent (non-voting member)

Members Absent:

- Rochester: Dr. Robert Shaner, Superintendent
- Avondale, Clawson, Lake Orion, Royal Oak, Waterford, West Bloomfield

C. Pledge of Allegiance

II. Approval of Agenda

It was moved by Dr. Paul Salah and supported by Mr. Patrick Watson that the IA Governance Council approve the October 27, 2021, meeting agenda as presented.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, and Dr.

Richard Machesky

Nays: N/A

Motion Carried

III. Approval of Minutes

It was moved by Dr. Embekka Roberson and supported by Dr. Paul Salah that the IA Governance Council approve the minutes from the September 15, 2021, meeting and closed session meeting.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, and Dr.

Richard Machesky

Nays: N/A

Motion Carried

IV. Public Comment (agenda items)

There were no requests for public comment.

V. Principal's Report

Principal Lynne Gibson and IB Coordinator Joanne Juco, shared updates on all three campuses as well as an overview of the Tri-Campus professional development opportunities that will be provided to staff on November 1^{st} at the International Academy-East campus. Ms. Gibson mentioned the need for representatives from the IA governing body to participate in the upcoming IB Evaluation Visit, which will be held virtually on November 10 - 12.

VI. Public Comment (agenda items)

There were no requests for public comment.

VII. Adjournment

The meeting was adjourned at 6:27 PM.

Respectfully submitted,

Richard M. Machesky, Ed.D.

Troy School District Superintendent

RMM/jh