



International Academy Governance Council Special Meeting Minutes

Hosted by Rochester Community Schools
Rochester High School, 1361 Walton Blvd.

Rochester Hills, MI 48309

September 15, 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, September 15, 2021.

B. Roll Call

Members Present:

- Birmingham: Dr. Embekka Roberson
- Bloomfield Hills: Mr. Patrick Watson, Superintendent
- Huron Valley: Dr. Paul Salah, Superintendent
- Rochester: Dr. Robert Shaner, Superintendent
- Troy: Dr. Richard Machesky, Superintendent
- Avondale: Dr. James Schwarz, Superintendent (non-voting member)
- Royal Oak: Mrs. Mary Beth Fitzpatrick, Superintendent (non-voting member)

Members Absent:

- Berkley, Clawson, Lake Orion, South Lyon, Waterford, West Bloomfield

C. Pledge of Allegiance

II. Approval of Agenda

It was moved by Dr. Robert Shaner and supported by Mr. Patrick Watson that the IA Governance Council approve the July 12, 2021, special meeting agenda as presented.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, Dr. Robert Shaner, and Dr. Richard Machesky

Nays: N/A

Motion Carried

III. Approval of Minutes

It was moved by Dr. Paul Salah and supported by Robert Shaner that the IA Governance Council approve the minutes from the July 12, 2021, special meeting and closed session meeting. The closed session minutes were corrected to reflect the attendance of Collins & Blaha attorneys not Clark Hill.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, Dr. Robert Shaner, and Dr. Richard Machesky
Nays: N/A

Motion Carried

IV. Public Comment (agenda items)

Ms. Amy Hochkammer, Birmingham resident, addressed the Council about the proposed 2021-2022 meeting schedule and a conflict with a Jewish holiday.

V. Approval of 2021-2022 Meeting Schedule

It was moved by Dr. Paul Salah and supported by Dr. Robert Shaner that the IA Governance Council approve the 2021-2022 Meeting Schedule, as amended to change the October 20th meeting to October 27, 2021 and June 15th to June 22, 2022 due to a conflict with OCSBA Meetings.

Ayes: Dr. Embekka Roberson, Mr. Patrick Watson, Dr. Paul Salah, Dr. Robert Shaner, and Dr. Richard Machesky
Nays: N/A

Motion Carried

VI. Principal’s Report

Lynne Gibson, Principal, shared an overview of staff professional development and Opening Day for students. She provided an update on their goals of instruction, curriculum, culture, and assessment. She reviewed the upcoming IB Evaluation Visit, which will be held virtually November 10 – 12. She also shared highlights from C-Week and provided brief updates on all three campuses.

VII. Public Comment (agenda items)

There were no requests for public comment.

VIII. Closed Session

Attorney – Client Privilege

It was moved by Dr. Robert Shaner and supported by Mr. Patrick Watson, that be it therefore resolved that, as permitted in the Michigan Open Meetings Act, Public Act 267, Section 8 (c), the International Academy Governance Council shall go into closed session to discuss an attorney-client privilege.

Roll Call Vote:

Dr. Embekka Roberson – Yes

Mr. Patrick Watson – Yes

Dr. Paul Salah – Yes

Dr. Robert Shaner – Yes

Dr. Richard Machesky – Yes

Ayes: 5

Nays: N/A

Motion Carried

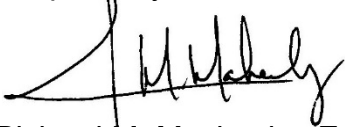
The IA Governing Council moved into Closed Session at 6:48 p.m.

The meeting reconvened at 6:52 p.m.

IX. Adjournment

The meeting was adjourned at 7:39 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. Machesky', written over a horizontal line.

Richard M. Machesky, Ed.D.

Troy School District Superintendent

RMM/jh