



# IMSA Governing Board

## Board Meeting

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### Date and Time

Saturday January 7, 2017 at 2:00 PM EST

### Location

IMSA North 7435 N. Keystone Avenue, Indianapolis, IN 46240

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### Agenda

#### I. Opening Items

Opening Items

- A. Record Attendance and Guests
- B. Call the Meeting to Order
- C. Pledge of Allegiance
- D. Adopt the Agenda
- E. Public Input

#### II. New Business Items

Facility

- A. Board Development Plan - Discussion

Dave Britton from Board on Track will be calling in to the meeting to discuss the Board Development Plan.

- B.** Notice of Deficiency review and updates.

### **III. Academic Excellence & Finance Committee Meetings**

- A.** Academic and Finance Committee Breakout Sessions

### **IV. Approval of Minutes**

- A.** Approval of November 2016 Board Meeting Minutes

### **V. Academic Excellence Committee Chair Report**

- A.** Overview of Academic Excellence Committee Meeting

### **VI. Financial Committee Chair Report**

- A.** Approval of Vouchers and Financial Reports for October and November for IMSA North
- B.** Approval of Vouchers and Financial Reports for October and November for IMSA South
- C.** Approval of Vouchers and Financial Reports for October and November for IMSA West
- D.** Approval of the Contingency Budget for IMSA North

### **VII. Closing Items**

- A.** Adjourn Meeting