



IMSA Governing Board

Board Meeting

Date and Time

Saturday April 15, 2017 at 10:00 AM EDT

Location

7435 N. Keystone Avenue, Indianapolis, IN 46240

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. Approval of Minutes

- A. Approval of March 18, 2017 Board Meeting Minutes

III. OEI Presentation

- A. Core Question One & Two Results

IV. IMSA South Closure Update

- A. Review Of Pase Two
- B. Discussion/Approval Of The Request From NPL Regarding The Furniture

IMSA will vote to approve the request by NPL to leave some of the furniture in the South building, pending a positive recommendation from the auditors office.

V. Enrollment Update and Presentation

- A. Presentation on Enrollment - Hanno Becker

VI. Governance Committee Chair Report

- A. Governance Committee Chair Report
- B. Nomination/Approval of David Coats for Board Chair

The Governance Committee nominates David Coats to be the next board chair - effective July 2017

- C. Presentation/Approval of Prospective Board Member Bernice Valentine-Watts
- D. Presentation/Approval of Prospective Board Member - Daniel Pierson

VII. Academic Excellence Committee Chair Report

- A. Academic Excellence Committee Chair Report

VIII. Finance Committee Chair Report

- A. Approval of March 2017 Financial Reports for North
- B. Approval of March 2017 Financial Reports for South
- C. Approval of March 2017 Financial Reports for West
- D. Update On IMSA North Building Purchase
- E. Discussion and Approval of 2017-2018 School Budgets
- F. Update on IMSA West Building Project Presentation

G. Update On The Assets For The South School

IX. Closing Items

A. Adjourn Meeting