



IMSA Governing Board

Board Meeting

Date and Time

Saturday May 20, 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 April 15, 2017 Board Meeting Minutes

III. Enrollment Presentation

- A.** Enrollment Presentation - Hanno Becker
- B.** Review/Approval of MOU between Enroll Indy and IMSA's

IV. Governance Committee Report

- A.** Governance Committee Report
- B.** Presentation/Approval of Prospective Board Member Toby Miller
- C.** Review/Approve the IMSA 2017-2018 Board Meeting Schedule
Review and approve the 2017-2018 IMSA Board Meeting Schedule
- D.** The Need for a Board Member in the Education Field
The Mayor's office has instructed us to have a member of the education community on our Board by June 30th.
- E.** CEO Evaluation
The CEO evaluation needs to be completed by June 30th. We will then set a meeting with the CEO to go over the results.

V. Academic Excellence Committee Report

- A.** Academic Excellence Committee Report
- B.** IREAD3 Presentation Review
- C.** Review/Approve the IMSA North & West Academic Calendar for 2017-2018
Review and approve the 2017-2018 IMSA North & West Academic Calendar
- D.** Review/Approve The Kindergarten Entrance Policy
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VI. Finance Committee Report

- A.** Approval of April 2017 Financial Reports for North
- B.** Approval of April 2017 Financial Reports for South

C. Approval of April 2017 Financial Reports for West

VII. Closing Items

A. Adjourn Meeting