



# IMSA Governing Board

## Board Meeting

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### Date and Time

Saturday June 17, 2017 at 10:00 AM EDT

### Location

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. Approval of Minutes

- A. Approval of May 20, 2017 Board Meeting Minutes

### **III. Enrollment Presentation**

- A.** Enrollment Presentation - Hanno Becker

### **IV. Governance Committee Items**

- A.** 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.

- B.** The Superintendent Evaluation

The Superintendent evaluation needs to be completed by June 14th. We will then set a meeting to go over the results.

- C.** Election/Appointing of Committee Members for the 2017-18 School Year

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

- A.** Academic Excellence Committee Report

### **VI. Finance Committee Report**

- A.** Approval of May 2017 Financial Reports for North
- B.** Approval of May 2017 Financial Reports for South
- C.** Approval of May 2017 Financial Reports for West
- D.** Review/Approve Letter of Engagement for Donovan CPA
- E.** Review/Approval of Enrollment Bonus Policy
- F.** Review/Approval of IMSA North's Budget With 600 Students

### **VII. Presentation of Plaques**

- A.** Presentation of Retirement Plaque To Dr. Millard  
Celebrating Dr. Millard's 10 years of service to IMSA
- B.** Presentation of Plaque to Mr. Ozdemir  
Celebrating Mr. Ozdemir's service to IMSA

## **VIII. Closing Items**

### **A. Adjourn Meeting**