



# IMSA Governing Board

## Board Meeting

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### Date and Time

Tuesday August 29, 2017 at 7:00 PM 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. Review/Approval of Prospective Board Members

- A. Review/Approve Michael Chisley As A New Board Member

Michael Chisley is a potential board member with extensive educational K-12 experience.

- B. Review/Approve Jim Sparks As A New Board Member

Jim Sparks is a potential board member.

**III. Approval of Minutes**

- A. Approval of June 17, 2017 Board Meeting Minutes

**IV. Enrollment Presentation**

- A. Enrollment Presentation

**V. Governance Committee**

- A. Review/Approve Change to the Bylaws for Electronic Attendance at Board Meetings

**VI. Academic Excellence Committee Report**

- A. Academic Excellence Committee Report

**VII. Finance Committee Report**

- A. Approval of June & July 2017 Financial Reports for North
- B. Approval of June 2017 Financial Reports for South
- C. Approval of June & July 2017 Financial Reports for West
- D. South Closure Update

**VIII. Closing Items**

- A. Adjourn Meeting