



# IMSA Governing Board

## Board Meeting

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### Date and Time

Saturday September 16, 2017 at 10:00 AM EDT

### Location

7430 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 August 29, 2017 Board Meeting Minutes

### **III. Enrollment Presentation**

- A.** Enrollment Presentation

### **IV. New Business**

- A.** Presentation of Possible New Legal Council  
Overview of possible new law firm for IMSA
- B.** Board Support For The Schools  
Discussion of how the board can better support the schools.

### **V. Governance Committee**

- A.** Skills Assessment
- B.** Board Meeting Attendance Protocol

### **VI. Academic Excellence Committee Report**

- A.** Academic Excellence Committee Report

### **VII. Finance Committee Report**

- A.** Approval of August 2017 Financial Reports for North
- B.** Approval of August 2017 Financial Reports for South
- C.** Approval of August 2017 Financial Reports for West

### **VIII. Closing Items**

- A.** Adjourn Meeting