



IMSA Governing Board

Board of Directors

Date and Time

Saturday October 21, 2017 at 10:00 AM EDT

Location

Indiana Math and Science Academy North, 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 September 16, 2017 Board Meeting Minutes

III. New Business

- A.** Presentation/Approval of Faegre Baker Daniels as Legal Council
Review the engagement letter and information on Faegre Baker Daniels Law Firm.
- B.** Teacher Appreciation Grant Policy
- C.** Deficiency Letter Review for IMSA North

IV. Governance Committee

- A.** Skills Assessment

V. Academic Excellence Committee Report

- A.** Academic Excellence Committee Report
- B.** School Report Cards 2016-17

VI. Finance Committee Report

- A.** Approval of September 2017 Financial Reports for North
- B.** Approval of September 2017 Financial Reports for West
- C.** Discussion of Budget Updates for IMSA North and West
- D.** School Improvement Grant

VII. Closing Items

- A.** Adjourn Meeting