



# IMSA Governing Board

## Board of Directors

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### Date and Time

Saturday November 18, 2017 at 10:00 AM EST

### Location

Indiana Math and Science Academy North, 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 October 21, 2017 Board Meeting Minutes

### **III. New Business**

#### **A. South School Closure - What We Learned**

South School Closure, What We Learned and What We could Do Better

### **IV. Governance Committee**

#### **A. Governance Committee Report**

#### **B. Development Committee Review and Approval**

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

#### **A. Academic Excellence Committee Report**

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

#### **A. Approval of October 2017 Financial Reports for North**

#### **B. Approval of October 2017 Financial Reports for West**

### **VII. Closing Items**

#### **A. Adjourn Meeting**