



# IMSA Governing Board

## Board of Directors

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### Date and Time

Saturday December 16, 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 November 18 , 2017 Board Meeting Minutes

### **III. New Business**

#### **A. Presentation of Plaque to Mr. Dunder**

Presentation of plaque thanking him for his 9 years of service to the IMSA Board of Directors

### **IV. Academic Excellence Committee**

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

### **V. Finance Committee**

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

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

### **VI. Governance Committee**

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

#### **B. Legal Council Policy Review/Approve**

#### **C. Discussion of Board Policy Procedures**

### **VII. Development Committee**

#### **A. Development Committee Report**

### **VIII. Schools' Updates**

#### **A. Schools' Updates**

### **IX. Closing Items**

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