



IMSA Governing Board

Board of Directors

Date and Time

Saturday January 20, 2018 at 10:00 AM EST

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 December 16, 2017 Board Meeting Minutes

III. New Business

A. Enrollment Presentation

Overview of our enrollment process and re-enrollment

B. Financial Audit Report

Overview of the audit results for the 2016-2017 school year.

C. IMSA North Deficiency Letter

Review of the updated IMSA North's updated deficiency letter.

D. Student Fees Policy

E. Revised Legal Counsel Policy

Updated policy is in your binder.

IV. Academic Excellence Committee

A. Academic Excellence Committee Report

V. Finance Committee

A. Approval of December 2017 Financial Reports for North

B. Approval of December 2017 Financial Reports for West

VI. Governance Committee

A. Governance Committee Report

B. What Was Learned From IMSA South Closing

VII. Development Committee

A. Development Committee Report

VIII. Principals' Corner

A. School Updates

Secen - Student Attrition Report

IX. Closing Items

A. Adjourn Meeting