



# IMSA Governing Board

## Board of Directors

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### Date and Time

Saturday February 17, 2018 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 January 20, 2018 Board Meeting Minutes

### **III. New Business**

#### **A. Enrollment Presentation**

Overview of our enrollment and re-enrollment

#### **B. Student Fees Policy**

This item was tabled from the January meeting.

#### **C. Dashboard - Deficiency Requirement**

### **IV. Governance Committee**

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

#### **B. What Was Learned From IMSA South Closing**

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

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

### **VI. Finance Committee**

#### **A. Approval of January 2018 Financial Reports for North**

#### **B. Approval of January 2018 Financial Reports for West**

### **VII. Development Committee**

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

### **VIII. Principals' Corner**

#### **A. School Updates**

### **IX. Closing Items**

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