



IMSA Governing Board

Board of Directors

Date and Time

Saturday March 17, 2018 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 February 17, 2018 Board Meeting Minutes

III. New Business

- A.** Concept Schools Presentation
- B.** Dashboard Review
- C.** Enrollment Presentation
Overview of our enrollment and re-enrollment efforts
- D.** Accountability Report Core-3 Presentation by OEI
Core 3 Overview by OEI

IV. Academic Excellence Committee

- A.** Academic Excellence Committee Report

V. Finance Committee

- A.** Approval of February 2018 Financial Reports for North
- B.** Approval of February 2018 Financial Reports for West

VI. Governance Committee

- A.** Governance Committee Report
- B.** Preliminary Discussion Regarding School Safety
This is a brief discussion on school safety.

VII. Development Committee

- A.** Development Committee Report

VIII. Principals' Corner

- A.** School Updates

IX. Closing Items

- A.** Adjourn Meeting