



IMSA Governing Board

Board of Directors

Date and Time

Saturday April 21, 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 March 17, 2018 Board Meeting Minutes

III. New Business

A. Dashboard Review

B. OEI Presentation - CORE 1 & 2 Review

- Explain the OEI academic and finance performance framework indicators
- Explain how the performance framework indicators are calculated
- Provide information on IMSA campus performance on performance framework indicators in school year 2017-18.

C. West Mid-Charter Review

D. Revised Kindergarten Entrance Policy

To discuss the change in the law that Kindergarten students must be 5 by August 1, in order to be counted in the ADM count.

IV. Academic Excellence Committee

A. Academic Excellence Committee Report

V. Finance Committee

A. Approval of March 2018 Financial Reports for North

B. Approval of March 2018 Financial Reports for West

C. 2018-2019 Projected Budget Review

Presentation of the projected budget for school year 2018-2019

D. IMSA North Five Year Budget Forecast

VI. Governance Committee

A. Governance Committee Report

B. May Meeting - Possible Cancellation

The May meeting conflicts with graduation, it was suggested at the March meeting, that the meeting be cancelled .

C. 2018-2019 Board Meeting Schedule

VII. Development Committee

- A.** Development Committee Report

VIII. Principals' Corner

- A.** School Updates

IX. Closing Items

- A.** Survey of Attendance For The Next Meeting
- B.** Adjourn Meeting