



# IMSA Governing Board

## Board of Directors

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### Date and Time

Saturday June 16, 2018 at 10:00 AM EDT

### 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 April 21, 2018 Board Meeting Minutes

**III. New Business**

- A. Dashboard Review
- B. IREAD3 Results

**IV. Academic Excellence Committee**

- A. Academic Excellence Committee Report

**V. Finance Committee**

- A. Approval of April & May 2018 Financial Reports for North
- B. Approval of April & May 2018 Financial Reports for West
- C. IMSA North Five Year Budget Forecast
- D. Letters of Engagement - Donovan

**VI. Governance Committee**

- A. Governance Committee Report
- B. Prospective Board Member - Charise Frazier
- C. Superintendent's Evaluation

**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