



IMSA Governing Board

Board Meeting

Date and Time

Saturday February 16, 2019 at 10:00 AM EST

Location

IMSA North, 7435 North Keystone Avenue, Indianapolis, IN 46240

Agenda

I. Board Committee Meetings

A. Finance Committee & Academic Excellence Committee Meet

Finance Committee will meet in the conference room

Academic Excellence Committee will meet in room 405

II. 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

III. Approval of Minutes

- A.** Approval of December 15, 2018 Board Meeting Minutes

IV. New Business

- A.** Review of Free & Reduced Breakfast & Lunch Program
Overview of the Breakfast & Lunch program

V. Academic Excellence Committee

- A.** Academic Excellence Committee Report

VI. Finance Committee

- A.** Approval of December 2018 & January 2019 Financial Reports for North
- B.** Approval of December 2018 & January 2019 Financial Reports for West

VII. Governance Committee

- A.** Governance Committee Report
- B.** Board Retreat

VIII. Development Committee

- A.** Development Committee Report

IX. Principals' Corner

- A.** Dashboard Review & School Updates
Review of the Dashboard and updates from the schools.

X. Closing Items

- A.** Survey of Attendance For The Next Meeting - 03/16/2019
- B.** Adjourn Meeting