



IMSA Governing Board

Board Meeting

Date and Time

Saturday July 20, 2019 at 10:00 AM EDT

Location

IMSA North 7435 N. 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 May 25, 2019 Board Meeting Minutes

IV. New Business

- A.** 2019-2020 Board Meeting Schedule & Location
- B.** Kindergarten Policy Revision
- C.** Board Assessment 2018-19
- D.** DCI Position Review

V. Academic Excellence Committee

- A.** Academic Excellence Committee Report

VI. Finance Committee

- A.** Approval of April, May & June 2019 Financial Reports for North
- B.** Approval of April, May & June 2019 Financial Reports for West
- C.** Potential Bank Option Information

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 - 08/17/2019
- B.** Adjourn Meeting