



IMSA Governing Board

Board Meeting

Date and Time

Saturday September 21, 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 August 17, 2019 Board Meeting Minutes

IV. New Business

- A.** ILearn Scores Report

V. Academic Excellence Committee

- A.** Academic Excellence Committee Report

VI. Finance Committee

- A.** Approval of August 2019 Financial Reports for North
- B.** Approval of August 2019 Financial Reports for West
- C.** Revise Employee Participation Plan in PERF for IMSA North

IMSA North is currently offering PERF plan to just three positions. Those positions are;

- Dean of Students
- Teacher Aid
- Secretary

We will need to expand those covered positions as saying" Any position who are not covered in TRF Plan".

VII. Governance Committee

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

VIII. Development Committee

- A.** Development Committee Report

IX. Principals' Corner

A. School Updates - Enrollment

Updates from the schools.

X. Closing Items

A. Survey of Attendance For The Next Meeting - 10/12/2019 @ West

B. Adjourn Meeting