



IMSA Governing Board

Board Meeting

Date and Time

Saturday April 18, 2020 at 11:00 AM EDT

Location

Zoom Meeting

NOTICE

**THIS MEETING WILL BE HELD VIRTUALLY
VIA ZOOM AT THE LINK BELOW**

<https://us04web.zoom.us/j/75597632901?pwd=RjBQaWJERWNobE1qOHFWYmV2Rm5iZz09>

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. Finance Committee

- A.** Approval of February and March 2020 Financial Reports for North
- B.** Approval of February and March 2020 Financial Reports for West
- C.** Approval of The Transfer of Funds From Education Fund to Operations Fund
- D.** Paycheck Protection Plan Update

III. Approval of Minutes

- A.** Approval of February 8, 2020 Board Meeting Minutes

IV. New Business

- A.** Continuous Learning Plan
- B.** Seamless Summer Meals
- C.** IMSA West Building Improvement Project Updates
- D.** Approval of Paid Emergency Leave Resolution for Hourly Employees

V. School Updates

- A.** Principals Corner
 - Updates from the schools.
 - Staff Contract Renewals
- B.** Enrollment for 2020-2021 School Year

VI. Closing Items

- A.** Survey of Attendance For The Next Meeting - 05/16/2020
- B.** Adjourn Meeting