



IMSA Governing Board

Board Meeting

Date and Time

Saturday May 16, 2020 at 11:00 AM EDT

Location

NOTICE

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

<https://us02web.zoom.us/j/84463357101?pwd=cHhHdG9pK1JVcmwxVS9ieFFQb254Zz09>

Meeting ID: 844 6335 7101

Password: 7Qr19j

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. Approval of Minutes

A. Approval of April 18, 2020 Board Meeting Minutes

III. School Updates

A. Principals Corner

Updates from the schools.

B. Enrollment for 2020-2021 School Year

C. Seamless Summer Meals - Update

D. IMSA Class of 2020 Graduation Information

IV. Finance Committee

A. Approval of April 2020 Financial Reports for North

B. Approval of April 2020 Financial Reports for West

C. Updated Budget FY20

D. Paycheck Protection Plan Update

V. New Business

A. Staff Social Media Policy

B. Intent To Renew IMSA West Charter

C. Request to Purchase Gift Cards for CYSP Students

D. RESOLUTION-Revising teacher effectiveness rating

E. 2019-2020 Board Evaluations - CEO, Board Self Evaluation

VI. Closing Items

- A.** Survey of Attendance For The Next Meeting - 06/20/2020
- B.** Adjourn Meeting