



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday June 20, 2020 at 10:00 AM EDT

NOTICE

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

<https://us04web.zoom.us/j/75125501577?pwd=Ylp5d3pCcjd2RFp5aHRTTVBua0YyQT09>

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 May 16, 2020 Board Meeting Minutes

III. Finance Committee

- A. Approval of May 2020 Financial Reports for North
- B. Approval of May 2020 Financial Reports for West
- C. Fiscal Budget Approval 2020-21

IV. School Updates

- A. Principals Corner
Updates from the schools.
- B. Staff Corner
Alexandria Bradford IMSA North
- C. Enrollment for 2020-2021 School Year
- D. School Re-Opening Updates

V. New Business

- A. Intent To Renew IMSA West Charter
- B. 2019-2020 Board Evaluations - CEO, Board Self Evaluation
- C. Charter Amendments - Grade Level Capacity - OEI
- D. Board Meeting Schedule 2020-2021

VI. Closing Items

- A. Survey of Attendance For The Next Meeting - 8/15/2020
- B. Adjourn Meeting