



IMSA Governing Board

Board Meeting

Date and Time

Saturday May 15, 2021 at 10:00 AM EDT

Location

IMSA North - 7435 North Keystone Avenue
Indianapolis, IN 46240

Virtual Meeting – Join Zoom Meeting

<https://us04web.zoom.us/j/75414477878?pwd=V2VITzl1QjQ3Q2k4VGZkQUlaMy9zd09>

Meeting ID: 754 1447 7878 Passcode: s0wAhe

NOTICE

**THIS MEETING WILL BE HELD BOTH IN PERSON AND VIRTUALLY
VIA ZOOM AT THE LINK BELOW**

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Agenda

I. Opening Items

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- 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 March 2021 Meeting Minutes

III. Academic Updates

- A. Academic Update

IV. School Updates

- A. Principals Corner
School Updates
Graduation - May 28, 2021 6-7 pm

V. Finance Committee

- A. Approval of March & April 2021 Financial Reports for North
- B. Approval of March & April 2021 Financial Reports for West
- C. 2021-2022 Enrollment update

VI. New Business

- A. IMSA North Building Lease
- B. CYSP Gift Card Approval
\$50 Gift Cards for a maximum of 43 students.

VII. Closing Items

A. Survey of Attendance For The Next Meeting - 06/19/2021

B. Adjourn Meeting