



# IMSA Governing Board

## Board Meeting

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### Date and Time

Saturday January 8, 2022 at 10:00 AM EST

### Location

7435 N. Keystone Avenue, Indianapolis, IN 46240

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### NOTICE

**THIS MEETING WILL BE HELD IN PERSON AT  
7435 N. Keystone Ave., Indianapolis, IN 46240**

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### Agenda

	Purpose	Presenter	Time
<b>I. Board Committee Meetings</b>			<b>10:00 AM</b>
<b>A. Finance Committee &amp; Academic Excellence &amp; Governance Committee Meet</b>	Discuss		60 m
Finance Committee will meet in the conference room			
Academic Excellence Committee will meet in room 405			
North Building Committee will meet with the finance committee from 10:30 to 11:00 am			
<b>II. Opening Items</b>			<b>11:00 AM</b>

	Purpose	Presenter	Time
Opening Items			
A. Record Attendance and Guests		Joy Brown	1 m
B. Call the Meeting to Order		David Coats	1 m
C. Pledge of Allegiance		David Coats	2 m
D. Adopt the Agenda	Vote	David Coats	2 m
E. Public Input	Discuss	David Coats	3 m
<b>III. Approval of Minutes</b>			<b>11:09 AM</b>
A. Approval of November 13, 2021 Meeting Minutes	Approve Minutes	David Coats	3 m
<b>IV. Finance Committee</b>			<b>11:12 AM</b>
A. Approval of November 2021 Financial Reports for North	Vote	Halil Dulgeroglu/Toby Miller	10 m
B. Approval of November 2021 Financial Reports for West	Vote	Halil Dulgeroglu/Toby Miller	10 m
<b>V. Governance Committee</b>			<b>11:32 AM</b>
A. Governance Committee Report	Vote	David Coats	10 m
<b>VI. Academic Excellence Committee</b>			<b>11:42 AM</b>
A. Academic Excellence Committee Report	Discuss	Bernice Valentine- Watts/Karen Smith	5 m
<b>VII. Board Dashboard Review</b>			<b>11:47 AM</b>
A. Monthly Dashboard Review	Discuss	Arslan/Smith	15 m
<b>VIII. New Business</b>			<b>12:02 PM</b>

	Purpose	Presenter	Time
<b>A.</b> North Building Project - Approval of Recommended Underwriters	Discuss	David Coats	10 m
<b>B.</b> Covid Update	Vote	Joy Brown	5 m
<b>C.</b> Board Member Re- Election to the Board	Vote	David Coats	15 m
<b>D.</b> Election of Board Officers	Vote	David Coats	15 m
<b>E.</b> Marian University Visit	Discuss	David Coats	5 m
<b>IX. School Updates</b>			<b>12:52 PM</b>
<b>A.</b> Principals Corner School Updates	Discuss	Atlihan/Owens	10 m
<b>X. Closing Items</b>			<b>1:02 PM</b>
<b>A.</b> Survey of Attendance For The Next Meeting - 02/12/2022	FYI	David Coats	2 m
<b>B.</b> Adjourn Meeting	Vote	David Coats	1 m