



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday February 12, 2022 at 10:00 AM EST

NOTICE

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

Agenda

I. Board Committee Meetings

A. Finance Committee & Academic Excellence & Governance Committee Meet

Finance Committee will meet from 10:00 am to 11:00 am in the conference room

Academic Excellence Committee will meet from 10:00 am to 11:00 am in room 405

North Building Committee will meet with the finance committee from 10:30 to 11:00 am

II. 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

III. Approval of Minutes

- A.** Approval of January 8, 2022 Meeting Minutes

IV. New Business

- A.** Bonds Financing 101

- B.** North Building Resolution Approval

V. Finance Committee

- A.** Approval of December 2021 & January 2022 Financial Reports for North

- B.** Approval of December 2021 & January 2022 Financial Reports for West

- C.** Operational Funds Transfer - Approval

VI. Governance Committee

- A.** Governance Committee Report

VII. Academic Excellence Committee

- A.** Academic Excellence Committee Report

- B.** 2022-23 Academic Calendar - For Approval

VIII. Board Dashboard Review

- A.** Monthly Dashboard Review

IX. School Updates

- A.** Principals Corner
 - School Updates

X. Closing Items

- A.** Survey of Attendance For The Next Meeting - 03/12/2022
- B.** Adjourn Meeting