



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday June 25, 2022 at 10:00 AM EDT

Location

7435 N. Keystone Avenue, Indianapolis, IN 46240
Room 405

NOTICE

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

Agenda

| | Purpose | Presenter | Time |
|--|---------|-----------|------|
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|-----------|---------------------------------|--|-----------------|
| I. | Board Committee Meetings | | 10:00 AM |
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|-----------|---|---------|------|
| A. | Finance Committee & Academic Excellence & Governance Committee Meet | Discuss | 60 m |
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Finance Committee will meet from 10:00 am to 10:30 am in the conference room
Academic Excellence Committee will meet from 10:00 am to 11:00 am in room 405

| | Purpose | Presenter | Time |
|--|-----------------|-------------------------|-----------------|
| II. Opening Items | | | 11:00 AM |
| 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 |
| III. Approval of Minutes | | | 11:06 AM |
| A. Approval of May 14, 2022 Board Meeting Minutes | Approve Minutes | David Coats | 3 m |
| IV. New Business | | | 11:09 AM |
| A. 2022-2023 Board Meeting Schedule Approval | Vote | David Coats | 5 m |
| B. Board Compliance Surveys - Reminder | Discuss | Joy Brown | 5 m |
| V. Finance Committee | | | 11:19 AM |
| A. Approval of May 2022 Financial Reports for North | Vote | Halil Dulgeroglu | 10 m |
| B. Approval of May 2022 Financial Reports for West | Vote | Halil Dulgeroglu | 10 m |
| C. Updated Board Policies for Approval | Vote | Halil Dulgeroglu | 10 m |
| D. Roofing Contract Approval | Vote | Mustafa Arslan | 5 m |
| E. 2022-2023 Budget Approval North & West | Vote | Halil Dulgeroglu | 5 m |
| VI. Academic Excellence Committee | | | 11:59 AM |
| A. Academic Excellence Committee Report | Discuss | Bernice Valentine-Watts | 5 m |
| VII. Board Dashboard Review | | | 12:04 PM |

| | Purpose | Presenter | Time |
|--|---------|---------------|-----------------|
| A. Monthly Dashboard Review | Discuss | Leadership | 15 m |
| VIII. School Updates | | | 12:19 PM |
| A. Principals Corner School Updates | Discuss | Atlihan/Owens | 10 m |
| IX. Closing Items | | | 12:29 PM |
| A. Survey of Attendance For The Next Meeting - 8/13/2022 | FYI | David Coats | 2 m |
| B. Adjourn Meeting | Vote | David Coats | 1 m |