



# IMSA Governing Board

## Board Meeting

### Board Meeting

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#### Date and Time

Saturday September 10, 2022 at 10:00 AM EDT

#### Location

7435 N. Keystone Ave  
Room 405  
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 |
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|           |                                 |  |                 |
|-----------|---------------------------------|--|-----------------|
| <b>I.</b> | <b>Board Committee Meetings</b> |  | <b>10:00 AM</b> |
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|-----------|---|---------|------|
| <b>A.</b> | 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

|  | Purpose | Presenter | Time |
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Academic Excellence Committee will meet from 10:00 am to 11:00 am in room 405

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| <b>II.</b> | <b>Opening Items</b> |  |  | <b>11:00 AM</b> |
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Opening Items

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|-----------|------------------------------|------|------------|-----|
| <b>A.</b> | Record Attendance and Guests |      | Joy Brown  | 1 m |
| <b>B.</b> | Call the Meeting to Order    |      | Jim Sparks | 1 m |
| <b>C.</b> | Pledge of Allegiance         |      | Jim Sparks | 2 m |
| <b>D.</b> | Adopt the Agenda             | Vote | Jim Sparks | 2 m |

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| <b>III.</b> | <b>Approval of Minutes</b> |  |  | <b>11:06 AM</b> |
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| <b>A.</b> | Approval of August 13, 2022 Board Meeting Minutes | Approve Minutes | Jim Sparks | 3 m |
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| <b>IV.</b> | <b>New Business</b> |  |  | <b>11:09 AM</b> |
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| <b>A.</b> | COVID-19 Administrative Leave Policy for 2022-23 | Vote | Joy Brown      | 10 m |
| <b>B.</b> | IMSA West Gym Construction Update                | Vote | Mustafa Arslan | 5 m  |

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| <b>V.</b> | <b>Finance Committee</b> |  |  |  |
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| <b>VI.</b> | <b>Academic Excellence Committee</b> |  |  | <b>11:24 AM</b> |
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| <b>A.</b> | Academic Excellence Committee Report | Discuss | Bernice Valentine-Watts | 5 m |
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| <b>VII.</b> | <b>Board Dashboard Review</b> |  |  | <b>11:29 AM</b> |
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| <b>A.</b> | Monthly Dashboard Review | Discuss | Leadership | 15 m |
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| <b>VIII.</b> | <b>School Updates</b> |  |  | <b>11:44 AM</b> |
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| <b>A.</b> | Principals Corner | Discuss | Atlihan/Owens | 10 m |
|           | School Updates    |         |               |      |

|  | Purpose | Presenter | Time |
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| <b>IX. Closing Items</b> |  |  | <b>11:54 AM</b> |
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| <b>A.</b> Survey of Attendance For The Next Meeting - 10/8/2022 | FYI | Jim Sparks | 2 m |
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| <b>B.</b> Adjourn Meeting | Vote | Jim Sparks | 1 m |
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