



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday October 8, 2022 at 10:00 AM EDT

Location

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

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

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

II.	Opening Items			11:00 AM
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Opening Items

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

III.	Approval of Minutes			11:06 AM
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| A. | Approval of September 10, 2022 Board Meeting Minutes | Approve Minutes | Jim Sparks | 3 m |
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IV.	New Business			11:09 AM
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|-----------|---|------|----------------|------|
| A. | Board Chair Election | Vote | Mustafa Arslan | 15 m |
| B. | IMSA West Gym - General Contractor Approval | Vote | Mustafa Arslan | 5 m |

V.	Finance Committee			11:29 AM
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| A. | IMSA North August & September Financials | Vote | Halil Dulgeroglu | 10 m |
| B. | IMSA West August & September Financials | Vote | Halil Dulgeroglu | 10 m |

VI.	Academic Excellence Committee			11:49 AM
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| A. | Academic Excellence Committee Report | Discuss | Bernice Valentine-Watts | 5 m |
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VII.	Board Dashboard Review			11:54 AM
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| A. | Monthly Dashboard Review | Discuss | Leadership | 15 m |
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	Purpose	Presenter	Time
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VIII. School Updates

12:09 PM

A. Principals Corner School Updates	Discuss	Atlihan/Owens	10 m
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IX. Closing Items

12:19 PM

A. Survey of Attendance For The Next Meeting - 11/12/2022	FYI	Jim Sparks	2 m
B. Adjourn Meeting	Vote	Jim Sparks	1 m