



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday January 20, 2024 at 10:00 AM EST

Location

7435 North Keystone Avenue
Indianapolis, IN 46240

Room 107

NOTICE

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

Agenda

Purpose

Presenter

Time

I. Board Committee Meetings

The Governance Committee will meet from 9:30 a.m. to 10:00 a.m. in room 104

The Finance Committee will meet from 10:00 a.m. to 11:00 a.m. in room 104

The Academic Excellence Committee will meet from 10:00 a.m. to 11:00 a.m. in room 107

	Purpose	Presenter	Time
II. Opening Items			10:00 AM
Opening Items			
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			10:06 AM
A. Approval of November 18, 2023 Board Meeting Minutes	Approve Minutes	Jim Sparks	3 m
IV. Finance Committee			10:09 AM
A. IMSA North November & December 2023 Financials	Vote	Halil Dulgeroglu	10 m
B. IMSA West November & December 2023 Financials	Vote	Halil Dulgeroglu	10 m
C. Desktop Monitoring	Vote	Halil Dulgeroglu	10 m
1. Segregated Duites			
2. Time & Effort/Stipends			
V. Public Input			10:39 AM
A. Public Input	Discuss	Jim Sparks	5 m
VI. New Business			10:44 AM
A. Approval of School Library Material Removal Request Procedures	Vote	Joy Brown	5 m
VII. Academic Excellence Committee			10:49 AM
A. Approval of 2022-23 Early Literacy Achievement Grant Disbursement	Vote	Barbara Garrett	5 m

	Purpose	Presenter	Time
B. Academic Excellence Committee Report	FYI	Bernice Valentine-Watts	5 m
VIII. Governance Committee			10:59 AM
A. Governance Committee Report	FYI	Jim Sparks	5 m
B. Board Member Resignation	FYI	Jim Sparks	5 m
C. OEI Board Recruitment Event -	Discuss	Jim Sparks	5 m
IX. Board Dashboard Review			11:14 AM
A. Monthly Dashboard	FYI	Mustafa Arslan	5 m
https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit#gid=1570563730			
X. School Updates			11:19 AM
A. Principal's Corner	FYI	Atlihan/Hurrie	10 m
XI. Closing Items			11:29 AM
A. Survey of Attendance For The Next Meeting - 2/17/2024	FYI	Jim Sparks	2 m
B. Adjourn Meeting	Discuss	Jim Sparks	1 m