



# IMSA Governing Board

## Board Meeting

Board Meeting

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### Date and Time

Saturday April 20, 2024 at 10:00 AM EDT

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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
<b>I. Board Committee Meetings</b>			<b>10:00 AM</b>
The Governance Committee will meet from 8:30 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			
<b>A. Committee Meetings</b>	Discuss	Various	60 m
The Governance Committee will meet from 8:30 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			

	Purpose	Presenter	Time
The Academic Excellence Committee will meet from 10:00 a.m. to 11:00 a.m. in room 107			
<b>II. Opening Items</b>			<b>11:00 AM</b>
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
<b>III. Public Input</b>			<b>11:06 AM</b>
A. Public Input	Discuss	Jim Sparks	5 m
<b>IV. Approval of Minutes</b>			<b>11:11 AM</b>
A. Approval of March 16, 2024 Board Meeting Minutes	Approve Minutes	Jim Sparks	3 m
<b>V. Finance Committee</b>			<b>11:14 AM</b>
A. IMSA North March 2024 Financials	Vote	Halil Dulgeroglu	10 m
B. IMSA West March 2024 Financials	Vote	Halil Dulgeroglu	10 m
C. Form 990 Approval	Vote	Halil Dulgeroglu	5 m
<b>VI. Cognia Certification for Concept Schools</b>			<b>11:39 AM</b>
A. Presentation of Cognia Certification	FYI	Dr. Michael Kuran	15 m
<b>VII. New Business</b>			<b>11:54 AM</b>
A. Central Indiana Educational Membership Approval Summer School for IMSA North High School	Vote	Barbara Garrett	5 m
B. CYSP Gift Card Approval North	Vote	Barbara Garrett	5 m

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<p>Gold Plus: 5 x \$60 =\$300</p> <p>Gold: 60 x \$50 = \$3,000</p> <p>Silver Plus: 0</p> <p>Silver: 40 x \$30 = \$1,200</p> <p>Total = \$4,500 to be approved to buy gift cards as rewards for achievement. Maybe less, but with CONSEF, Kings Island and a few activities left, this is what I am projecting.</p>			
<b>C.</b> CYSP Gift Card Approval - West	Vote	Joy Brown	5 m
<p>Gold Plus: 5 students x \$60 = \$300</p> <p>Gold: 36 students x \$50 = \$1800</p> <p>Silver: 23 students x \$30 = \$690</p> <p>This is a total of \$2790 that I am asking to be approved to buy Amazon gift cards for the students' awards.</p>			
<b>D.</b> P-27 Sick and Personal Leave Proposed Policy Change	Vote	Joy Brown	5 m
<b>VIII. Academic Excellence Committee</b>			<b>12:14 PM</b>
<b>A.</b> Academic Excellence Committee Report	FYI	Bernice Valentine-Watts	5 m
<b>IX. Governance Committee</b>			<b>12:19 PM</b>
<b>A.</b> Governance Committee Report	FYI	Jim Sparks	5 m
<b>X. Board Dashboard Review</b>			<b>12:24 PM</b>
<b>A.</b> Monthly Dashboard	FYI	Mustafa Arslan	5 m
<a href="https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit#gid=1570563730">https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit#gid=1570563730</a>			
<b>XI. School Updates</b>			<b>12:29 PM</b>
<b>A.</b> Principal's Corner	FYI	Atlihan/Garrett	10 m
<b>XII. Closing Items</b>			<b>12:39 PM</b>
<b>A.</b> Survey of Attendance For The Next Meeting - 5/18/2024	FYI	Jim Sparks	2 m
<b>B.</b> Adjourn Meeting	Discuss	Jim Sparks	1 m