



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday May 18, 2024 at 10:00 AM EDT

Location

7435 N. 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			10:00 AM
A. Committee Meetings	Discuss	Various	60 m
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			

	Purpose	Presenter	Time
The Academic Excellence Committee will meet from 10:00 a.m. to 11:00 a.m. in room 107			
II. Opening Items			11:00 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. Public Input			11:06 AM
A. Public Input	Discuss	Jim Sparks	5 m
IV. Approval of Minutes			11:11 AM
A. Approval of April 20, 2024 Board Meeting Minutes	Approve Minutes	Jim Sparks	3 m
V. Mr. Uslu's Presentation			11:14 AM
A. Updates From Mr. Uslu	FYI	Mr. Uslu	10 m
VI. Finance Committee			11:24 AM
A. IMSA North April 2024 Financials	Vote	Halil Dulgeroglu	10 m
B. IMSA West April 2024 Financials	Vote	Halil Dulgeroglu	10 m
C. Core Question 2 Review	FYI	Halil Dulgeroglu	10 m
VII. New Business			11:54 AM
A. 2024-2025 Board Meeting Schedule	FYI	Jim Sparks	5 m
VIII. Academic Excellence Committee			11:59 AM

	Purpose	Presenter	Time
A. Academic Excellence Committee Report	FYI	Zachary Paley	5 m
IX. Governance Committee			12:04 PM
A. Governance Committee Report	FYI	Jim Sparks	5 m
X. Board Dashboard Review			12:09 PM
A. Monthly Dashboard	FYI	Mustafa Arslan	5 m
https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit#gid=1570563730			
XI. School Updates			12:14 PM
A. Principal's Corner	FYI	Atlihan/Garrett	10 m
XII. Closing Items			12:24 PM
A. Survey of Attendance For The Next Meeting - 6/15/2024	FYI	Jim Sparks	2 m
B. Adjourn Meeting	Discuss	Jim Sparks	1 m