



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday January 18, 2025 at 10:00 AM EST

Location

7002 Graham Road
Suite 219
Indianapolis, IN 46220

IMSA Regional Office
7002 Graham Road
Suite 219
Indianapolis, IN 46220

Agenda

	Purpose	Presenter	Time
I. Board Committee Meetings			10:00 AM
A. Committee Meetings	Discuss	Various	60 m
The Governance Committee will meet from 6:00 p.m. to 6:30 p.m. on 1/15 via Zoom			
Development Committee 10:00 a.m. to 11:00 a.m. Mr. Bultman's Office			
The Finance Committee will meet from 10:00 a.m. to 11:00 a.m. in room 216			
The Academic Excellence Committee will meet from 10:00 a.m. to 11:00 a.m. in room 219			
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 November 16, 2024 Board Meeting Minutes	Approve Minutes	Jim Sparks	3 m
V. Finance Committee			11:14 AM
A. Review and Approval of IMSA North November & December 2024 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m
B. Review and Approval of IMSA West November & December 2024 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m

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C. FYI- Staff Retention and Appreciation Bonus (Retroactive)	FYI	Halil Dulgeroglu	5 m
VI. Academic Excellence Committee			11:39 AM
A. Academic Excellence Committee Report	FYI	Jazmin Sanders	5 m
B. Approval of 2023-24 Early Literacy Achievement Grant Disbursement	Vote	Zachary Paley	10 m
VII. Governance Committee			11:54 AM
A. Governance Committee Report	FYI	Daniel Pierson	5 m
VIII. Development Committee			11:59 AM
A. Development Committee Report	Discuss	Chris Bultman	5 m
IX. Board Dashboard Review			12:04 PM
A. Monthly Dashboard	FYI	Mustafa Arslan	5 m
https://docs.google.com/spreadsheets/d/1ZWgXCWgdwJMr6YVenLwQen1W8c_uMOAEpCuNM4Mllo/edit?gid=543175973#gid=543175973			
X. School Updates			12:09 PM
A. Principal's Corner	FYI	Atlihan/Garrett	10 m
XI. Closing Items			12:19 PM
A. Attendance Check for the Next Meeting - February 22, 2025 This will be on the 4th Saturday	FYI	Jim Sparks	5 m
B. Adjourn Meeting	Discuss	Jim Sparks	1 m