



# IMSA Governing Board

## Board Meeting

Board Meeting

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### Date and Time

Saturday February 22, 2025 at 10:00 AM EST

### Location

7002 Graham Road  
Suite 219  
Indianapolis, IN 46220

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

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### Agenda

	Purpose	Presenter	Time
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<b>I.</b>	<b>Board Committee Meetings</b>		<b>10:00 AM</b>
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<b>A.</b>	Committee Meetings	Discuss	Various	60 m
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The Governance Committee will meet from 6:00 p.m. to 6:30 p.m. on 2/19 via Zoom

Development Committee 5:00 p.m. to 6:00 p.m. 2/19 via Zoom

The Finance Committee will meet via Zoom

The Academic Excellence Committee will meet from 10:00 a.m. to 11:00 a.m. in room 219

<b>II.</b>	<b>Opening Items</b>		<b>11:00 AM</b>
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Opening Items

<b>A.</b>	Record Attendance and Guests		Joy Brown	1 m
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<b>B.</b>	Call the Meeting to Order		Jim Sparks	1 m
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<b>C.</b>	Pledge of Allegiance		Jim Sparks	2 m
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<b>D.</b>	Adopt the Agenda	Vote	Jim Sparks	2 m
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<b>III.</b>	<b>Public Input</b>		<b>11:06 AM</b>
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<b>A.</b>	Public Input	Discuss	Jim Sparks	5 m
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<b>IV.</b>	<b>Approval of Minutes</b>		<b>11:11 AM</b>
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<b>A.</b>	Approval of January 18, 2025 Board Meeting Minutes	Approve Minutes	Jim Sparks	3 m
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<b>V.</b>	<b>Finance Committee</b>		<b>11:14 AM</b>
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<b>A.</b>	Review and Approval of IMSA North January 2025 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m
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<b>B.</b>	Review and Approval of IMSA West January 2025 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m
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	Purpose	Presenter	Time
<b>C.</b> Transfer of Funds from the Educational Fund to the Operational Fund  West: Educational fund to Operational Fund    \$807,260.36  North Educational fund to Operational Fund    \$1,149,743.37	FYI	Halil Dulgeroglu	5 m
<b>D.</b> Review & Approval of 990 Forms	Vote	Halil Dulgeroglu	5 m
<b>VI. Academic Excellence Committee</b>			<b>11:44 AM</b>
<b>A.</b> Academic Excellence Committee Report	FYI	Jazmin Sanders	5 m
<b>B.</b> Approval of 25-26 Academic Calendar Approval	Vote	Zachary Paley	10 m
<b>VII. Governance Committee</b>			<b>11:59 AM</b>
<b>A.</b> Governance Committee Report  OEI Board Recruitment Event - March 5, 2025  IMSA Central school application updates	FYI	Daniel Pierson	5 m
<b>VIII. Development Committee</b>			<b>12:04 PM</b>
<b>A.</b> Development Committee Report	Discuss	Alonzo Ross	5 m
<b>IX. Board Dashboard Review</b>			<b>12:09 PM</b>
<b>A.</b> Monthly Dashboard  <a href="https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit?gid=543175973#gid=543175973">https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit?gid=543175973#gid=543175973</a>	FYI	Mustafa Arslan	5 m
<b>X. School Updates</b>			<b>12:14 PM</b>
<b>A.</b> Principal's Corner	FYI	Atlihan/Garrett	10 m
<b>B.</b> The R.E.A.D 2025 contest - Gift Card Approval	Vote	Murat Atlihan	3 m

	Purpose	Presenter	Time
<p>The R.E.A.D 2025 contest will run from <b>February 18th to March 21st</b> for K-5 students, featuring two exciting categories: <b>Reading Bingo</b> and the <b>Favorite Book Poster Contest</b>.</p>			

- **Reading Bingo:** Students complete a Bingo card by reading books at home or school. Once they achieve BINGO, teachers sign the card, and the student is entered into a drawing.
- **Favorite Book Poster Contest:** Students create a poster advertising their favorite book, explaining why they liked it. Prizes include gift cards of **\$75 (1st place), \$50 (2nd place), and \$25 (3rd place)** for each grade level.

Total of \$150

<b>XI. Closing Items</b>			<b>12:27 PM</b>
<b>A.</b>	Attendance Check for the Next Meeting - March 15, 2025	FYI	Jim Sparks
<b>B.</b>	Adjourn Meeting	Discuss	Jim Sparks
			5 m
			1 m