



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday April 19, 2025 at 10:00 AM EDT

Location

7002 Graham Road
Suite 219
Indianapolis, IN 46220

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

Agenda

	Purpose	Presenter	Time
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I. Committee Meetings

Governance Committee Meeting - Was held on 4/16 from 6:00 pm to 7:00 pm

Academic Excellence Committee Meeting - Was held via Zoom on 4/16 from 6:00 pm to 7:00 pm

Finance Committee Meeting - Was held via Zoom on 4/18 from 3:30 pm to 4:30 pm

Development Committee Meeting - Was held on 4/16 from 4:30 pm to 5:30 pm

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. Public Input 10:06 AM

A.	Public Input	Discuss	Jim Sparks	5 m
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IV. Approval of Minutes 10:11 AM

A.	Approval of March 15, 2025 Board Meeting Minutes	Approve Minutes	Jim Sparks	3 m
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V. Finance Committee 10:14 AM

A.	Review and Approval of IMSA North March 2025 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m
B.	Review and Approval of IMSA West March 2025 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m
C.	Tuition Reimbursement Policy Review & Vote	Vote	Halil Dulgeroglu	5 m

	Purpose	Presenter	Time
D. School Budget Approval for FY26	Vote	Halil Dulgeroglu	5 m
E. CYSP Gift Card Approval	Vote	Halil Dulgeroglu	5 m
VI. Academic Excellence Committee			10:49 AM
A. Academic Excellence Committee Report Measles Protocol Clearsight Spring Data Review Universal Screener K-2 Curriculum changes	FYI	Jazmin Sanders	5 m
VII. Governance Committee			10:54 AM
A. Governance Committee Report IMSA Central - Update Invite Board Members to the hearing on Tuesday, 4/29 at 6 pm at the City County Building, 200 E. Market Street Interview with prospective board member - Update-Vote	Vote	Daniel Pierson	5 m
VIII. Development Committee			10:59 AM
A. Development Committee Report	Discuss	Alonzo Ross	5 m
IX. Board Dashboard Review			11:04 AM
A. Monthly Dashboard https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit?gid=543175973#gid=543175973	FYI	Mustafa Arslan	5 m
X. School Updates			11:09 AM
A. Principal's Corner	FYI	Murat Atlihan	10 m
XI. Closing Items			11:19 AM
A. Attendance Check for the Next Meeting - May 17, 2025	FYI	Jim Sparks	5 m
B. Adjourn Meeting	Discuss	Jim Sparks	1 m