



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday May 17, 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 via Zoom on 5/15 from 3:15 pm to 4:00 pm

Academic Excellence Committee Meeting - Was held via Zoom on 5/14 from 6:30 pm to 7:00 pm

Finance Committee Meeting - Was held via Zoom on 5/14 from 4:00 pm to 5:00 pm

Development Committee Meeting - Was held on 5/16 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 April 19, 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 April 2025 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m
B.	Review and Approval of IMSA West April 2025 Financials and Vouchers	Vote	Halil Dulgeroglu	10 m
C.	Core Question 2 IMSA Report	Discuss	Halil Dulgeroglu	10 m

	Purpose	Presenter	Time
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VI. Academic Excellence Committee			10:44 AM
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| A. | Academic Excellence Committee Report | FYI | Zachary Paley | 5 m |
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- IRead assessment update from principals
 Benchmark assessments 25-26
 K-2: DIBELs (ELA), IXL(Math)
 3-8: ClearSight, ILearn Checkpoints
 9-12: PSAT
 ELA High School strategic planning
 Curriculum professional development scheduled

VII. Governance Committee			10:49 AM
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| A. | Governance Committee Report | FYI | Daniel Pierson | 5 m |
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- **IMSA Central - Update**
 - **Fill the Secretary vacancy**
 - It will be shared with the board members
 - **Annual Board Evaluations**
 - They will be sent out next week and need to be completed by 6/20
 - **Reminder about Graduation - May 22 @ 6 pm at Marian University Theatre**

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| B. | Approval of Ms. Watson as the Founding Principal of IMSA Central | Vote | Daniel Pierson | 5 m |
| C. | 2025-2026 Board Meeting Schedule Approval | Vote | Joy Brown | 5 m |
| D. | Annual Board Evaluations | FYI | Joy Brown | 5 m |

VIII. Development Committee			11:09 AM
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| A. | Development Committee Report | Discuss | Alonzo Ross | 5 m |
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IX. Board Dashboard Review			11:14 AM
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| A. | Monthly Dashboard | FYI | Mustafa Arslan | 5 m |
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https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit?gid=543175973#gid=543175973

	Purpose	Presenter	Time
X. School Updates			11:19 AM
A. Principal's Corner	FYI	Atlihan/Garrett	10 m
XI. Closing Items			11:29 AM
A. Attendance Check for the Next Meeting - June 21, 2025	FYI	Jim Sparks	5 m
B. Adjourn Meeting	Discuss	Jim Sparks	1 m