



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday August 16, 2025 at 10:00 AM EDT

Location

Concept Schools Regional Office
7002 Graham Road
Suite 219
Indianapolis, IN 46220

Agenda

	Purpose	Presenter	Time
I. Committee Meetings			
	<i>Governance Committee Meeting - Was held via Zoom on 8/13 from 6:00 pm to 7:00 pm</i>		
	<i>Academic Excellence Committee Meeting - Was held via Zoom on 8/ from 6:30 pm to 7:00 pm</i>		
	<i>Finance Committee Meeting - Was held via Zoom on 8/13 from 3:00 pm to 4:00 pm</i>		
	<i>Development Committee Meeting - Was held on 8/ from 3:00 pm to</i>		
II. Opening Items			10:00 AM

	Purpose	Presenter	Time
A. Record Attendance		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	FYI	Jim Sparks	5 m
IV. Approval of Minutes			10:11 AM
A. Approval of June 21, 2025 Board Meeting Minutes	Approve Minutes	Jim Sparks	3 m
V. Finance Committee			10:14 AM
A. Finance Committee <i>Review and Approval of IMSA West May 2025 Financials and Vouchers</i>	Vote	Halil Dulgeroglu	10 m
B. Finance Committee <i>Review and Approval of IMSA North May 2025 Financials and Vouchers</i>	Vote	Halil Dulgeroglu	10 m
C. Educational Fund to Operational Fund Transfers Here are the transferred fund amounts to cover 6 months' expenses for each school. West: Educational Fund to Operational Fund \$641,889.35 North Educational Fund to Operational Fund \$1,145,468.97	Vote	Halil Dulgeroglu	5 m
VI. Academic Excellence			10:39 AM
A. Academic Excellence Committee Report	Discuss	Jazmin Sanders	5 m

	Purpose	Presenter	Time
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VII. Governance Committee			10:44 AM
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| A. | Mayor's Representative To The Board | FYI | Jim Sparks | 5 m |
| B. | Governance Committee Report | Discuss | Daniel Pierson | 5 m |
| C. | IMSA Central Update | Discuss | Daniel Pierson | 5 m |
| D. | Approve The CMO Agreement For IMSA Central | Vote | Daniel Pierson | 5 m |
| E. | Indiana Open Door Law Training | FYI | Joy Brown | 5 m |

VIII. Development Committee			11:09 AM
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| A. | Development Committee Report | FYI | Chris Bultman | 5 m |
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IX. Board Dashboard Review			11:14 AM
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| A. | Monthly Dashboard | Discuss | Mustafa Arslan | 5 m |
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- https://docs.google.com/spreadsheets/d/1ZWgXCWgdwJMr6YVenLwQen1W8c_uMOAEpCuNM4Mllo/edit?gid=1526343533#gid=1526343533

X. School Updates			11:19 AM
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| A. | Principals Corner | FYI | Atlihan/Garrett/Watson | 10 m |
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XI. Closing Items			11:29 AM
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| A. | Attendance Check for the Next Meeting - September 20, 2025 | FYI | Jim Sparks | 5 m |
| B. | Adjourn Meeting | Vote | Jim Sparks | 5 m |