



IMSA Governing Board

Board Meeting

Board Meeting

Date and Time

Saturday September 20, 2025 at 10:00 AM EDT

Agenda

	Purpose	Presenter	Time
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I. Committee Meetings

Governance Committee Meeting - Was held via Zoom on 9/17 from 6:00 pm to 7:00 pm

Agenda - IMSA Central Update ~ IODL Updates

Academic Excellence Committee Meeting - Was held via Zoom on 9/17 from 6:30 pm to 7:00 pm

Agenda - ClearSight & ILearn Results ~ Checkpoints ~ Instructional Coaching

Finance Committee Meeting - Was held via Zoom on 9/17 from 3:00 pm to 4:00 pm

Agenda - Review of Financial Statement Summaries ~ Voucher Review ~ Annual Operations

Budget ~ Financial Audit ~ Budget Revisions

Development Committee Meeting - Was held on 9/18 from 10 am to 10:30 am.

Agenda - Chick-fil-A fundraisers ~ Donor Choose ~ fundraising ideas

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II. Opening Items			10:00 AM
A. Record Attendance		Joy Brown	1 m
B. Call the Meeting to Order		Daniel Pierson	1 m
C. Pledge of Allegiance		Daniel Pierson	2 m
D. Adopt the Agenda	Vote	Daniel Pierson	2 m
III. Public Input			10:06 AM
A. Public Input	FYI	Daniel Pierson	5 m
IV. Approval of Minutes			10:11 AM
A. Approval of August 16, 2025 Board Meeting Minutes	Approve Minutes	Daniel Pierson	3 m
V. Finance Committee			10:14 AM
A. Finance Committee <i>Review and Approval of IMSA West July & August 2025 Financials and Vouchers</i>	Vote	Halil Dulgeroglu	10 m
B. Finance Committee <i>Review and Approval of IMSA North July & August 2025 Financials and Vouchers</i>	Vote	Halil Dulgeroglu	10 m
C. Present and Discuss Operations Fund Budget	Discuss	Halil Dulgeroglu	5 m
VI. Academic Excellence			10:39 AM
A. Academic Excellence Committee Report	Discuss	Jazmin Sanders	5 m
VII. Governance Committee			10:44 AM
A. Governance Committee Report	Discuss	Daniel Pierson	5 m

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B. IMSA Central Update	Discuss	Daniel Pierson	5 m
VIII. Development Committee			10:54 AM
A. Development Committee Report	FYI	Alonzo Ross	5 m
IX. Board Dashboard Review			10:59 AM
A. Monthly Dashboard - Goals For 25-26	Vote	Mustafa Arslan	5 m
	https://docs.google.com/spreadsheets/d/1ZWgXCWgdwjMr6YVenLwQen1W8c__uMOAEpCuNM4Mllo/edit?gid=1526343533#gid=1526343533		
X. School Updates			11:04 AM
A. Principals Corner	FYI	Atlihan/Garrett/Watson	10 m
XI. Closing Items			11:14 AM
A. Attendance Check for the Next Meeting - October 25, 2025	FYI	Daniel Pierson	5 m
B. Adjourn Meeting	Vote	Daniel Pierson	5 m