



IMSA Governing Board

Minutes

Board Meeting

Date and Time

Saturday October 15, 2016 at 10:00 AM

Location

2710 Bethel Avenue, Indianapolis, IN 46203

Directors Present

B. Guler (remote), D. Coats, E. Ozdemir, K. Millard, M. Gonulalan

Directors Absent

J. Moody, M. Dundar, R. Ernst

Ex Officio Members Present

H. Akkaya, H. Dulgeroglu, M. Arslan, M. Atlihan, O. Secen

Non Voting Members Present

H. Akkaya, H. Dulgeroglu, M. Arslan, M. Atlihan, O. Secen

Guests Present

Barbara Mancher, Christianna Cummings, J. Brown, J. Gantzer

I. Opening Items

A. Record Attendance and Guests

Dr. Millard, had all the attendees introduce themselves to the board.

B. Call the Meeting to Order

K. Millard called a meeting of the board of directors of IMSA Governing Board to order on Saturday Oct 15, 2016 at 11:06 AM.

C. Pledge of Allegiance

"I pledge allegiance to the flag of the United State of America, and to the republic for which it stands, one nation under God, indivisible, with liberty and justice for all."

D. Adopt the Agenda

D. Coats made a motion to to adopt the agenda as revised.

E. Ozdemir seconded the motion.

The board **VOTED** unanimously to approve the motion.

E. Public Input

K. Millard opened the floor for public input. No public input was given.

II. Approval of Minutes

A. Approval of August 2016 Board Meeting Minutes

There was a request to add Dr. Gonulalan to the list of Board Members in the minutes.

The change was made.

D. Coats made a motion to approve the minutes from the Board Meeting on 8-27-16.

E. Ozdemir seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. New Business Items

A. New Board Member Search

K. Millard reminded the board that they are still in need of one more member. He asked that the members try and see if they can come up with some recommendations.

B. Move the Board Meetings to IMSA North

The suggestion was made to move the board meetings to the North location instead of alternating schools. This would provide for consistency and less confusion on where the meetings were each time.

It was also mentioned that the meetings be moved back to the evenings during the week. This was not a good fit for the members.

D. Coats made a motion to move the board meetings to the North school for the remainder of the school year. They will revisit this before the next school year.

M. Gonulalan seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Discussion of IMSA South changing to a KG - 6 School Next year

K. Millard talked about the status of the South school and the possible changes that may need to be made. Sean from Board on Track suggested that the school be change from a K-8 school to a K-6 school, this would be consistent with the surrounding schools. It looks like the number of students that it would effect would be low, and the retention rate in the lower grades is good.

If the board decides to do this, they would need to notify the Mayor's office now so that it can get the process started and an amendment would then need to be done to make the official change.

The discussion was tabled until the next meeting.

IV. Academic Excellence Committee Chair Report

A. Overview of Academic Excellence Committee Meeting

K. Millard was the representative for the Academic Excellence Committee, he introduced the Vice Principals of Academics from West and North schools. They each gave a short presentation on the things they are doing at their schools respectively to increase the ISTEP scores in the Spring. Mr. Akkaya presented for the South school.

All three schools have detailed plans in place to work towards increasing the passing rates.

V. Finance Committee Chair Report

A. Approval of August 2016 and September 2016 Financial Reports for North

D. Coats presented the financial report for the North school. Discussion was made regarding the rent and

K. Millard will talk to Gary(lessor) of the building to see if there are any options to possibly lower the rent.

D. Coats made a motion to accept the financial reports for IMSA North for August and September 2016.

M. Gonulalan seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Approval of August 2016 and September 2016 Financial Reports for South

D. Coats presented the financials for IMSA South for the months of August and September. It was also suggested that a possible donation for our landlord in the

amount of \$100,000 is a possibility. Dr. Millard will write a letter of request for that donation.

D. Coats made a motion to accept the financial reports for IMSA South for August and September 2016.

M. Gonulalan seconded the motion.

The board **VOTED** unanimously to approve the motion.

C. Donation Request from NPL for the South School

D. Coats made a motion to request a donation of \$100,000 from NPL for IMSA South.

M. Gonulalan seconded the motion.

The board **VOTED** unanimously to approve the motion.

D. Approval of August 2016 and September 2016 Financial Reports for West

D. Coats presented the financials for IMSA West for the months of August and September.

D. Coats made a motion to accept the financial reports for IMSA West for August and September 2016.

M. Gonulalan seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Superintendent's Report

A. Superintendent's Report

Mr. Arslan presented the numbers for the items that the board and the Mayor's office are wanting to track. He shared the rates for August and October for the following items: Attendance rate, Suspension rate, Home Visit rate and Enrollment Rate

K. Millard also mentioned that the IMSA North charter renewal hearing would be on Wednesday, November 9, 2016, at 6:00 pm at the City-County Building downtown. It is recommended that as many staff, parents and students attend to help support the school.

VII. Closing Items

A. Adjourn Meeting

D. Coats made a motion to adjourn the meeting.

E. Ozdemir seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:42 PM.

Respectfully Submitted,

K. Millard