



IMSA Governing Board

Minutes

Board Meeting

Date and Time

Saturday March 16, 2019 at 10:00 AM

Location

IMSA North, 7435 North Keystone Avenue, Indianapolis, IN 46240

Directors Present

B. Valentine-Watts, D. Coats, D. Pierson, J. McFarland, J. Sparks, L. Orcutt, M. Gonulalan

Directors Absent

C. Frazier, T. Miller

Directors who arrived after the meeting opened

J. McFarland

Ex Officio Members Present

H. Dulgeroglu (remote), J. Brown, M. Arslan, M. Dunn

Non Voting Members Present

H. Dulgeroglu (remote), J. Brown, M. Arslan, M. Dunn

I. Opening Items

A. Record Attendance and Guests

B.

Call the Meeting to Order

D. Coats called a meeting of the board of directors of IMSA Governing Board to order on Saturday Mar 16, 2019 at 11:11 AM.

C. Pledge of Allegiance

I pledge allegiance to the flag of the United States 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

B. Valentine-Watts made a motion to adopt the agenda.

D. Pierson seconded the motion.

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

Roll Call

M. Gonulalan	Aye
C. Frazier	Absent
D. Coats	Aye
J. Sparks	Aye
T. Miller	Absent
D. Pierson	Aye
L. Orcutt	Aye
B. Valentine-Watts	Aye

E. Public Input

D. Coats opened the floor for public input. No public input was given.

II. Approval of Minutes

A. Approval of February 16, 2019 Board Meeting Minutes

J. Sparks made a motion to approve minutes from the Board Meeting on 02-16-19 Board Meeting on 02-16-19.

M. Gonulalan seconded the motion.

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

Roll Call

D. Pierson	Aye
D. Coats	Aye
J. Sparks	Aye
M. Gonulalan	Aye
T. Miller	Absent
C. Frazier	Absent
B. Valentine-Watts	Aye
L. Orcutt	Aye

III. New Business

A. Discuss/Vote Prospective Parent Board Member

D. Coats, shared that they had interviewed the prospective parent board member. He gave a brief overview of her history with IMSA. He also went over the talking points from her interview. The board discussed the benefits of having a parent on the board and then went to vote.

M. Gonulalan made a motion to approve JerriAnn McFarland as a member of the Board of Directors.

B. Valentine-Watts seconded the motion.

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

J. McFarland arrived.

IV. Academic Excellence Committee

A. Academic Excellence Committee Report

M. Dunn gave a recap of a parent meeting. B. Valentine-Watts discussed the future areas of focus for the committee and items that they wanted to monitor. M. Dunn also gave an ILEARN update.

V. Finance Committee

A. Approval of February 2019 Financial Reports for North

Halil D. shared that there were no major expenses in the month of February. Revenue was at approximately 67% and Expenses were at approximately 66%. Cash balance was good and there were no outstanding accounts payable. The Finance Committee recommended the reports for approval by the Board.

Halil, also gave an overview of the requirements of the State Board of Accounts. He talked about the 5 Components of Effective Internal Control System:

1. Control Environment
2. Risk Assessment
3. Control Activities
4. Information and Communication
5. Monitoring Activities

The financial department at Concept are in the process of updating their policies, they will have those processes to the schools in the summer.

J. Sparks made a motion to approve the February financials for IMSA North.

D. Pierson seconded the motion.

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

B. Approval of February 2019 Financial Reports for West

Halil D. shared that there were no major expenses in the month of February. Revenue was at approximately 66% and Expenses were at approximately 65%. Cash balance was good and there was a small outstanding accounts payable balance. The Finance Committee recommended the reports for approval by the Board.

J. Sparks made a motion to approve the February financials for IMSA North.

D. Pierson seconded the motion.

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

VI. Governance Committee

A. Governance Committee Report

D. Coats, was reflecting on the fact that he had to miss a couple of meetings. It reminded him that the Vice-Chair position had not been filled after Ron left. We have had people fill in during my absences, but have not had a discussion about voting on these positions.

The Governance Committee had a meeting and recommended the following members for the open positions:

Vice Chair - Jim Sparks

Treasurer - Toby Miller

Secretary - Bernice Valentine-Watts

Motioned were made and a vote will be taken.

There is a piece of Legislation HB1001 - It would be great if you all could reach out to the Senators. Currently school that receive a letter grade of "C" or high receive \$500 per student. (it is retroactive by a year). IMSA North is now qualified to receive this grant. The passing of HB1001 would increase the amount to \$1,000 per student. We will have iPads available for members to complete the "Action Item" at the end of the meeting.

B. Board Positions

M. Gonulalan made a motion to approve the recommended members for the Board positions.

D. Pierson seconded the motion.

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

C. Board Retreat

D. Coats, has spoken to Mr. Arslan and Chris Murphy from Concept and Chris was unable to make the retreat date in March and would not be available in April due to Easter. They will continue to work with him to get a date set.

VII. Development Committee

A. Development Committee Report

No report this month.

VIII. Principals' Corner

A. Dashboard Review & School Updates

Both Principals are at a hiring event today so they could attend the meeting. M. Dunn will give the "Dashboard" report. M. Dunn, had everyone look over the report and see if they had any questions. Halil had went over the financial information during his presentation.

D. Coates said he would be willing to attend home visits if he is available. They would also like to have the Principal's report out on rewards and other things like that happening at their schools.

IX. Closing Items

A. Survey of Attendance For The Next Meeting - 04/20/2019

D. Coats, took a survey of members for next month's meeting:

J. Sparks - Yes
D. Pierson - Yes
L. Danielson - Yes
D. Coats - Yes
B. Valentine-Watts - Yes
M. Gonolunan - No
J. McFarland - Yes

B. Adjourn Meeting

D. Pierson made a motion to adjourn the meeting.

B. Valentine-Watts 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 12:24 PM.

Respectfully Submitted,
J. Brown