



## IMSA Governing Board

# Minutes

## Board Meeting

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### Date and Time

Saturday January 9, 2021 at 10:00 AM

### Location

Virtual Meeting – Join Zoom Meeting

<https://us04web.zoom.us/j/75414477878?pwd=V2VITzl1QjQ3Q2k4VGVkQUlaMy9zd09>

Meeting ID: 754 1447 7878 Passcode: s0wAhe

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### NOTICE

**THIS MEETING WILL BE HELD VIRTUALLY  
VIA ZOOM AT THE LINK BELOW**

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### Directors Present

B. Valentine-Watts (remote), C. Frazier (remote), D. Coats (remote), D. Pierson (remote),  
J. Sparks (remote)

### Directors Absent

J. McFarland, M. Gonulalan, T. Miller

### Ex Officio Members Present

H. Dulgeroglu (remote), J. Brown (remote), K. Smith (remote), M. Arslan (remote), M.  
Atlihan (remote), O. Secen (remote)

### Non Voting Members Present

H. Dulgeroglu (remote), J. Brown (remote), K. Smith (remote), M. Arslan (remote), M.  
Atlihan (remote), O. Secen (remote)

### Guests Present

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Teresa Driskell (remote)

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## 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 Jan 9, 2021 @ 10:07 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

J. Sparks made a motion to approve the agenda.

D. Pierson seconded the motion.

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

#### Roll Call

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

### E. Public Input

D. Coates - Opened the floor to public comment. No public input was given.

## II. Approval of Minutes

### A. Approval of November 2020 Meeting Minutes

J. Sparks made a motion to approve the minutes from Board Meeting on 11-21-20.

D. Pierson seconded the motion.

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

#### Roll Call

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

## III. School Updates

### A. Hybrid Opening Update

T. Driskel - Gave an overview of the current Covid-19 information. She used information from Marion County and the Academy of Pediatrics. They are advocating for kids to be back in school. She shared the new guideline given by

Marion County. The new reporting requirement was also discussed for schools reporting positive Covid cases.

O. Secen - School hours for Hybrid would be 8:30 am to 3:10 pm. There is a new metric for Marion County, they will work with the schools on their status and if they have a large number of cases they will help them work through it. He also shared a slide presentation on the school's preparedness for Hybrid Instruction, as well as the staff survey results.

D. Coats - Did they say which schools?

O. Secen - Yes all schools will have to report all cases.

D. Coats - Are we relying on the parents to report this data?

O. Secen - Yes

B. Valentine-Watts - How will we know the community rate?

O. Secen - From the Marion County website, and none of the levels say you have to close the school.

B. Valentine-Watts - It doesn't require you to do anything?

O. Secen - You should work with Marion County.

O. Secen - As Nurse Teresa said it is designed so that kids can go back to school. We have done a staff survey and the results are below.

North Comfort Level - 50% No 30% Middle

North Prepared - 27% No. 32% Maybe. 29%. Yes

West Comfort Level - 43% No. 17.2% Middle

West Prepared = 40% No. 25% Middle. 33% Yes

D. Coats - Those that are not prepared, do we know why?

O. Secen - One of the reasons was the availability of the vaccine.

O. Secen - Presented academic data slide for West math.

M. Atlihan - Data shows that we did Clearsite Testing Dec. 2019 and Nov 2020. The blue line is from the 2nd interim test 2019 and the red is the 1 interim test 2020.

B. Valentine-Watts - After e-Learning data what is considered proficient?

M. Atlihan - 80%

M. Atlihan - We had two tests last year, one was given in August and the second one was in December. We took the same time of instruction. We wanted to show this, as we felt it was better data. It is really not a complete comparison.

O. Secen - For North the tests are cumulative and adaptive.

B. Valentine-Watts - What was the target?

O. Secen - To reach the state requirement. The state average is between 40 - 50% our goal was to be at the state level or above.

D. Coats - Those are relatively better than those in our area.

O. Secen - Yes, that is true, our scores did improve when they took the test. This data tracks the progress. We had about 80-85% of our kids tested, which is great.

M. Atlihan - 8th-grade data, some of the content the students have not been taught yet. They were 8th-grade math 49% and finish ILearn at 72%. We had about 80-85% of our kids tested, which is great.

J. Sparks - Could we imagine if we took the test in December they would be higher.

O. Secen - Yes

J. Sparks - Maybe not equal to 2019? These charts show the learning does not give the same level of instruction.

O. Secen - They were taken at home and we watched them with Go Guardian. It is an unknown.

D. Coats - One thing I would point out. Blue was in the classroom and Red was taken at home. We have no data on Hybrid learning. How does doing Hybrid really increase this? It could impact these numbers.

O. Secen - That is part of the reason we got our teacher's aides. Going Hybrid will not change these numbers.

B. Valentine-Watts - Can you tell me what curriculum changes were made?

- O. Secen - The kids may not have learned all the content at the time of the test.
- M. Atlihan - Even if we return to Hybrid we are not expecting a high number increase.
- D. Coats - It is clear that eLearning is not as effective for some children.
- M. Atlihan - Even my kid's grades have dropped doing Hybrid.
- M. Arslan - The recommendation from the Leadership Team. We have been meeting all week and considering everything, the positivity rate, the priority should be staff, parents, and students. We recommend waiting until next month's meeting.
- D. Coats - With the vaccine on the horizon, it would be terrible to get it. I agree with the Leadership Team.
- L. Bry (N-Teacher) I agree, we should not go back, the numbers are going up.
- C. Lang (N-Teacher) Mr. Secen asked us how we felt about Hybrid. We have more of a plan but in terms of Covid data it is not on our side.
- B. Valentine-Watts - When could teachers get the vaccine?
- T. Driskel - There is no vaccine for students yet. The teachers are in the second group.
- D. Coats - They have changed to age groups now.
- T. Driskel - They will be close to the top but probably not for at least a month.
- B. Valentine-Watts - You all considered staying on eLearning and evaluate month to month?
- M. Arslan - Yes
- D. Coats - The recommendation is to stay eLearning.

## **B. School Reopening Decision**

- D. Pierson made a motion to stay eLearning and revisit it at next month's meeting.
- J. Sparks seconded the motion.
- The board **VOTED** unanimously to approve the motion.

### **Roll Call**

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

D. Pierson - I appreciate the data

C. Frazier - I wholeheartedly support the staff. I am in Boone County and my child started in August, they had no students that had Covid, but the staff was a concern.

J. Sparks - What I think, we are asked to decide:

1. Academic proficiency of our students.
2. Safety of staff, students, and parents.

They are working against each other, we are sacrificing some of our academics for safety.

D. Coats - It is the third overall economics issue for everyone. This has been the most difficult we have had to make. We really want to keep everyone safe.

**C. Meal Distribution Updates during eLearning**

**IV. Finance Committee**

**A. Approval of November & December 2020 Financial Reports for North**

H. Dulgeroglu - gave updates on the PPP loans - North's application for forgiveness was submitted so we should know in about 2 weeks.  
 We will be revising our budgets after the second ADM count.  
 North has had fewer expenses than expected this month. The PPP dollars are not yet included in the numbers. They have received 52% of their revenue and had expenses of about 44%. There were a few items that were over \$5,000. They were textbooks, the payment for the audit fees, and the lift for the school. Vouchers were reviewed with no questions or concerns.  
 D. Pierson made a motion to accept the financial for IMSA North.  
 B. Valentine-Watts seconded the motion.  
 The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**B. Approval of November & December 2020 Financial Reports for West**

H. Dulgeroglu - gave updates on the PPP loans - West's application for forgiveness has been approved.  
 We will be revising our budgets after the second ADM count.  
 West has had fewer expenses than expected this month. The PPP dollars will be added to the revenue. They have received 55% of their revenue and had expenses of about 44%. There were a few items that were over \$5,000. They were textbooks, the payment for the audit fees, and software for the school. Vouchers were reviewed with no questions or concerns.  
 D. Pierson made a motion to accept the financial for IMSA West.  
 B. Valentine-Watts seconded the motion.  
 The board **VOTED** unanimously to approve the motion.

**Roll Call**

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

**V. Closing Items**

**A. Survey of Attendance For The Next Meeting - 02/20/2021**

D. Coats - I need to share with you all that Laura has resigned from the Board, sue to family demands on Saturday mornings.

Our next Board meeting will be on February 20th, will everyone be able to attend?

David - Yes

Jim - Yes

Charise - Yes

Bernice - Yes

Daniel - Yes

J. Sparks - Since we are remaining eLearning is there any improvements we can make to improve our learning?

O. Secen - We have tried to make the learning better and try to find better ways to improve eLearning.

## **B. Adjourn Meeting**

C. Frazier made a motion to adjourn the meeting.

D. Pierson seconded the motion.

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

### **Roll Call**

J. McFarland Absent

T. Miller Absent

M. Gonulalan Absent

D. Pierson Aye

B. Valentine-Watts Aye

J. Sparks Aye

D. Coats Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:34 AM.

Respectfully Submitted,

J. Brown