



IMSA Governing Board

Minutes

Board Meeting

Board Meeting

Date and Time

Saturday August 14, 2021 at 10:00 AM

Location

7435 N. Keystone Ave, Indianapolis, IN 46240

NOTICE

**THIS MEETING WILL BE HELD IN PERSON AT
7435 N. Keystone Ave., Indianapolis, IN 46240**

Directors Present

B. Valentine-Watts, D. Coats, D. Pierson, J. Sparks (remote), M. Gonulalan, T. Miller (remote)

Directors Absent

C. Frazier, J. McFarland

Ex Officio Members Present

H. Dulgeroglu (remote), J. Brown, K. Smith, M. Arslan, M. Atlihan, X. Owens

Non Voting Members Present

H. Dulgeroglu (remote), J. Brown, K. Smith, M. Arslan, M. Atlihan, X. Owens

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 Aug 14, 2021 at 11:12 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

D. Pierson made a motion to accept the agenda.

B. Valentine-Watts seconded the motion.

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

Roll Call

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

E. Public Input

II. Approval of Minutes

A. Approval of June 19, 2021 Meeting Minutes

B. Valentine-Watts made a motion to approve the minutes from Board Meeting on 06-26-21.

D. Pierson seconded the motion.

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

Roll Call

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

III. New Business

A. Covid-19 Update

D. Coats - Dr. G. can you give us some update on the Covid situation?

Dr. G. - I believe that we are going back to the way it was before. Delta is much more infectious. In the hospital, most people are not vaccinated. Is it mandatory at our school? What is the status among the staff? Do we have someone checking the classrooms to make sure they are doing the protocol? Eat outside if the weather is nice. If we needed to go virtual Ms. Karen said we are ready. I want my kids to go to school but in a safe environment. It is here and getting worse.

D. Coats - Who is being admitted?

- Dr. G. - The unvaccinated, they could be out for a month, I would encourage all staff members to get vaccinated.
- D. Coats - We have the incentive.
- D. Pierson - How many are vaccinated
- J. Brown - Approximately 50-55%
- Dr. G - Is everyone wearing a mask
- Owens - Yes they are
- D. Coats - What is the understanding of the age group?
- Dr. G. Yes they can get it and spread it
- B. Valentine-Watts - Can we mandate it?
- D. Pierson - We need to look at the numbers and the alternatives going forward, so we can be ready, and we are not being caught off guard.
- B. Valentine-Watts - We only meet once a month
- M. Arslan - We can have a special meeting
- L. Bry All of our kids are not vaccinated, places are running out of room
- D. Pierson - I will say vaccinate or lose your job for those who can.
- D. Coats - It is on them
- J. Moore - Only so many staff can you lose before it is unsafe
- D. Coats - Wear masks
- B. Valentine-Watts - Social Distancing
- J. Sparks - Do we need to make High School - virtual/hybrid, go back to a year ago? We all know remote learning is a poor alternative, I hope we are doing everything we can, temps and handwashing.
- D. Coats - Proposal to follow CDC and Marion County Health Department.
- T. Miller - We need to make adjustments
- B. Valentine-Watts - We can
- M. Arslan - Did you look into the three (3) feet distance
- X. Owens - We cannot do three (3) feet.
- D. Pierson - If we did hybrid would that give us the room for three (3) feet?
- B. Garrett - Yes for Hybrid, but if IPS do not do it, we will lose kids.
- M. Atlihan - It is too early to go back to Hybrid
- M. Arslan - It is the fourth (4) day of school, it has been 1 1/2 years since we have been together. We will make this a priority. MAsks are mandatory, it was a decision by the leadership. I understand the space issue and we should monitor this for more than a week or to. Our job is to support teachers and we appreciate you being here. There are complicated issues and they deserve more meaningful conversations.
- T. Miller - Do we have an alternative location to have students, High School?
- X. Owens - we have ordered more shields for the desks.
- D. Coats - We need more time and information before making any decision a motion.
- We follow at a minimum CDC/Marion County guidelines as to Covid masks and spacing. Mask & social distancing, we will continue to move to that 3 ft.
- D. Coats - Principals, do a check on which classrooms make it impossible to meet 3 ft.
- B. Garrett - Cafeterias, and the library are being used.
- Motion - The intent of the Board is to follow the CD guidelines as related to masks and we will continue to monitor the CDC guidelines.
- J. Sparks - Increase space or decrease students
- M. Arslan - We will expedite the numbers

B. Mask Requirement For Fall

D. Coats - We need more time and information before making any decision a motion.

We follow at a minimum CDC/Marion County guidelines as to Covid masks and spacing. Mask & social distancing, we will continue to move to that 3 ft.

D. Coats - Principals, do a check on which classrooms make it impossible to meet 3 ft.

B. Garrett - Cafeterias, and the library are being used.

Motion - The intent of the Board is to follow the CD guidelines as related to masks and we will continue to monitor the CDC guidelines.

J. Sparks - Increase space or decrease students

M. Arslan - We will expedite the numbers

T. Miller made a motion to accept the motion for the mask requirement.

J. Sparks seconded the motion.

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

Roll Call

D. Coats Aye

T. Miller Aye

J. Sparks Aye

D. Pierson Aye

B. Valentine-Watts Aye

C. Frazier Absent

J. McFarland Absent

M. Gonulalan Aye

C. IMSA North Building Discussion

D. Coats - Building committee - lease expires in three (3) years. We are in a good place. Current enrollment, the committee has started the process. The committee consists of Toby, Daniel, Jim & David. We are going to get together, Joy will convince us.

We will take everything seriously, Thank you all for coming and expressing your concerns.

B. Garrett - Have you looked at parents for the committee

D. Coats - Have you a parent in mind. We will be using a consultant service that OEI suggested.

B. Valentine-Watts - Concerned with too many kids in the classrooms

T. Miller - I want a time line for this

IV. Finance Committee

A. Approval of June & July 2021 Financial Reports for North

H. Dulgeroglu - North had nothing over \$5,000 for the month of June, and we ended better than expected. As of July we had received approximately 5% of our revenue and had approximately 3% of our expenditures paid. There were a couple of items over \$5,000 for July, BSN Sports \$8,052.48 and Great Minds \$7951.56.

B. Valentine-Watts made a motion to approve the financials for IMSA North.

J. Sparks seconded the motion.

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

Roll Call

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

B. Approval of June & July 2021 Financial Reports for West

H. Dulgeroglu - West had nothing over \$5,000 for the month of June, and we ended better than expected. As of July we had received approximately 4% of our revenue and had approximately 1% of our expenditures paid. There were a couple of items over \$5,000 for July, Dell \$41,642, Amtrust \$6732, Roof 28,072, AMS Air \$5,333.

T. Miller made a motion to approve the IMSA West Financials.

J. Sparks seconded the motion.

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

Roll Call

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

C. Educational Fund to Operational Fund Transfer

H. Dulgeroglu - We need to transfer funds in the the Operational Fund Account. The board needs to approve these transfers. North \$1,189,887.63 and West \$393,307.66.

T. Miller made a motion to approve the transfer.

D. Pierson seconded the motion.

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

Roll Call

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

D. 2021-2022 Enrollment update

No report given.

V. Academic Excellence Committee

A. Academic Excellence Committee Report

D. Coats - Asked about goals

B. Valentine-Watts - We can't set any goals now. We are going to meet next week.

VI. Governance Committee

A. Governance Committee Report

D. Coats - No updates

B. Terms and Election of Officers

J. Brown - Gave an update on the Board Member re-elections, they need to be done.

D. Coats - I hope you would all re-up and commit to another term on the Board..

C. Board Meeting Attendance Confirmations (RSVP's)

D. Coats - RSVP please to the meetings. It is really important, to know before Friday if we have a quorum.

VII. Development Committee

A. Development Committee Report

No report from the development committee.

VIII. School Updates

A. Principals Corner

M. Atlihan - We started with a six (6) day summer institute, it was great. We met with our parents on Back to School Night, thank you to David and Bernice for joining us. We had a great turnout, we did it on two dates, and our priority was to meet the teachers. Tuesday school started and we had a strong start, we had some bus issues but it leveled to by Friday.

X. Owens - We had breakfast with the Principal this morning, with coffee and donuts. We had three parents show up and they were all positive. Every day is getting better, we have closed some of the parking lots to accommodate the car riders. Most all. of the teachers stayed to help out as it took longer than anticipated. We have added two more busses to our route. We are working to have the parents have the kids ready to get out of the car right away. We are going to brainstorm on how to do it better, we need to do a better job of teaming.

D. Coats - Attending the Back To School Nights, I tried to ask new families why IMSA? and their answers were because they had heard so many great things.

IX. Closing Items

A. Survey of Attendance For The Next Meeting - 09/11/2021

The next meeting is September 11, 2021 who will be there?

Daniel = Y

Bernice = Y

Jim = Y

David = Y

Dr. G = Y

Toby = ?

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:50 PM.

Respectfully Submitted,
J. Brown

Documents used during the meeting

- IMSA North - Board Chart FY21(8-14-21).xlsx
- IMSA North - Board Chart FY22(8-14-21).xlsx
- IMSA North July Vouchers.docx
- IMSA North June Vouchers.docx
- July CC.xlsx
- June CC.xlsx
- IMSA West - Board Chart FY21(08-14-21).xlsx
- IMSA West - Board Chart FY22(08-14-21).xlsx
- IMSA West July Vouchers.docx
- IMSA West June Vouchers.docx
- West July CC.xlsx
- West June CC.xlsx
- IMSA North Operational Fund Details.xlsx
- IMSA West Operational Fund Details .xlsx
- Board Policies-By Laws.pdf