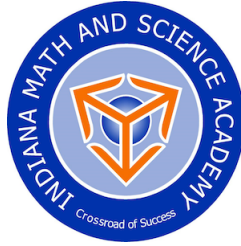


APPROVED



IMSA Governing Board

Minutes

Board Meeting

Date and Time

Saturday October 17, 2020 at 10:00 AM

Location

Virtual Meeting

Join Zoom Meeting

<https://imsaindy-org.zoom.us/j/93674057656>

Meeting ID: 936 7405 7656

NOTICE

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

<https://us04web.zoom.us/j/75414477878?pwd=V2VITzI1QjQ3Q2k4VGVkbQUlaMy9zdz09>

Meeting ID: 754 1447 7878

Passcode: s0wAhe

Directors Present

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

Directors Absent

C. Frazier, J. McFarland, M. Gonulalan

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)

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 Oct 17, 2020 @ 10:02 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. Coats - asked for a motion to adopt the agenda:

L. Orcutt made a motion to adopt the agenda.

D. Pierson seconded the motion.

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

Roll Call

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

E. Public Input

D. Coats - opened the floor for public input.

P. Simmons (West) - Shared that she would like the Board to revisit coming back before January.

M. Erk (West) - Shared she felt the ESL kids needed to be in the classroom.

C. Powell (West) - Shared that she appreciated having the ability to share her opinion at the Board mtg. She also would like the Board to consider coming back before Jan.

II. School Re-Opening Updates

A. School Re-Opening Updates

D. Coats - Shared that he had visited both schools after the last Board meeting. He interviewed teachers and staff. Dr. G. was also able to attend the school visit to the North school. We followed up this visit with an Executive Committee Meeting. We spent more than two hours on the input we had received. We listened and debated all the information. We had to be able to make a recommendation to the Board.

The recommendation was to continue eLearning until Jan 5, 2020.

L. Orcutt - Asked for information on how the decision was made.

D. Coats - There is no data to support bringing the kids back and by opening, we may be spreading the virus.

B. Valentine-Watts - I was at the meeting and I appreciate your input. We listened to all the information and possible options. It was a hard decision, the science is not being friendly to us.

D. Coats - Toby or Jim do you have any comments?

J. Sparks - There is no perfect solution, and the decision will not be right for everyone. Public safety is a tough decision.

T. Miller - David was correct in his description of what took place. The Board was toiling, and we do want to honor the parents and staff. By coming back earlier we may be doing more damage than we should.

D. Coats - This was not a Board decision, it was the Executive Committee.

D. Pierson - I appreciate the work that went into the decision.

L. Orcutt - With the description you all gave, I can get behind that decision.

D. Coats - We want to have a number below 5% and I saw this morning that it is 5.8%.

D. Coats - It was asked if we had the necessities and we have ordered them and some are already in the schools. We can order more if there is a need, as we have saved money in various areas.

T. Miller - We have looked at what would happen if we lost students. We worked using the worst-case scenario. At the end of our discussion, we feel that we can take care of our families and staff, by spending more on staff and other needs.

H. Dulgeroglu - Have have had savings in several areas as well as grants available due to Covid 19.

D. Coats - I think we are in a good place and we can be ready in about three weeks.

M. Atlihan - We will be ordering some additional technology for the teachers. We will work with each teacher to make sure to order the necessary items.

O. Secen - North has already started hiring additional staff to meet the needs.

M. Atlihan & O. Secen - We are working on the lists, the deadline is Oct. 26th.

B- Valentine-Watts - What about transportation?

J. Brown - The bus company said they would need about three weeks to prepare for our return. They have lost a lot of bus drivers due to shutdowns.

D. Coats -What does Hybrid look like? 9-12 stay eLearning. How many would stay online? The remaining would attend 2 days a week only. No more than 50% on any given day with 6 feet social distancing.

M. Arslan - We will send out a registration form for the parents to fill out. The deadline for return will be so we can have the information by the next meeting on November 21, 2020.

L. Orcutt made a motion to accept the re-opening plan of January 5, 2021, to open with a Hybrid model.

D. Pierson seconded the motion.

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

Roll Call

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

III. Approval of Minutes

A. Approval of Board Meeting Minutes - 7/21/20, 8/3/20, 8/15/20

J. Sparks made a motion to approve the minutes from Board Meeting on 07-21-20.

B. Valentine-Watts seconded the motion.

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

Roll Call

D. Pierson	Aye
J. Sparks	Aye
D. Coats	Aye

T. Miller Aye
 B. Valentine-Watts Aye
 C. Frazier Absent
 J. McFarland Absent
 M. Gonulalan Absent
 L. Orcutt Aye

J. Sparks made a motion to approve the minutes from Board Meeting on 08-03-20.
 B. Valentine-Watts seconded the motion.
 The board **VOTED** to approve the motion.

Roll Call

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

J. Sparks made a motion to approve the minutes from Board Meeting on 08-15-20.
 B. Valentine-Watts seconded the motion.
 The board **VOTED** to approve the motion.

Roll Call

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

IV. Finance Committee

A. Approval of August and September 2020 Financial Reports for North

H. Dulgeroglu - We had a budget meeting with the Principals, and Mr. Arslan. It looks like we will have more than \$582,000 net - does not include the PPE funds. The Charter Innovation Grant, about \$750,000, but there may be some cuts, we should know at the end of the month.

North has received approximately 18% of its revenue. Federal grants should start coming in around November. They have spent about 19%. There were five major expenses this month including \$45,000 for Chromebooks.

D. Coats - The register balance is how we can afford to do the extra items. Halil how confident are you that the loans will be forgiven?

H. Dulgeroglu - About 99% confident.

L. Orcutt made a motion to approve the financials for IMSA North.
 D. Pierson seconded the motion.

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

Roll Call

D. Coats Aye
 C. Frazier Absent
 J. Sparks Aye

B. Valentine-Watts Aye
T. Miller Aye
D. Pierson Aye
M. Gonulalan Absent
L. Orcutt Aye
J. McFarland Absent

B. Approval of August and September 2020 Financial Reports for West

H. Dulgeroglu - North has received approximately 16% of its revenue. Federal grants should start coming in around November. They have spent about 18%. The major expenses this month included Chromebooks.

D. Coats - Halil are there any other items?

H. Dulgeroglu - The annual audit has started, so we are working that currently.

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

B. Valentine-Watts seconded the motion.

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

Roll Call

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

C. Transfer of funds from the Educational Fund to Operational Fund

H. Dulgeroglu - We need to make a transfer from the Education Fund to the Operational Fund account every six months. This needs to be approved by the Board each time. I will share a list of examples for North.

B-Valentine-Watts - Why is the transportation cost different for North? Is it because of the number of buses?

H- Dulgeroglu - Yes they have more buses at North.

T. Miller - Why is the marketing budget higher at West?

H. Dulgeroglu - It is because we take most of it from West school. Extracurricular Activities are high at North because of High School. These numbers are from January 1, 2020, thru June 20, 2020.

D. Coats - Do we have a motion?

T. Miller made a motion to approve the transfer of the funds for IMSA North.

D. Pierson seconded the motion.

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

Roll Call

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

B. Valentine-Watts made a motion to approve the transfer of funds for IMSA West.

T. Miller seconded the motion.

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

Roll Call

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

D. Enrollment for 2020-2021 School Year

J. Brown - School enrollment is looking good. IMSA North has 725 students currently enrolled, they have lost 4 students due to eLearning. IMSA West has 572 students currently enrolled and has lost 7 students due to eLearning.

V. Closing Items

A. Survey of Attendance For The Next Meeting - 11/21/2020

B. Adjourn Meeting

D. Coats - The next meeting is November 21st, I may not be here, so if Jim Sparks can Chair the meeting that would be great.

J. Sparks - Yes, that is not a problem.

D. Coats - At a future meeting, Laura has shared that Saturday meetings are hard for her, so we need to add this to a future agenda.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 11:30 AM.

Respectfully Submitted,
J. Brown