

IMA, Inc. Board Meeting

Date: 06/26/2019

Time: 5:30 pm

Location: Isthmus Montessori Academy Public, 2nd Floor Staff Library

**Start Time:**

**Minutes Recorder: Carrie Marlette**

<b>Item</b>	<b>Discussion &amp; Decision Items</b>
<b>Call To Order</b>	<ul style="list-style-type: none"><li>● <b>Heads of School Welcome</b><ul style="list-style-type: none"><li>○ Member introductions.</li></ul></li><li>● <b>Roll Call</b><ul style="list-style-type: none"><li>○ <b>Members Present:</b></li><li>○ <b>Members Absent:</b></li></ul></li></ul>
<b>Review/Approve Minutes</b>	<ul style="list-style-type: none"><li>● <b>All</b></li></ul>
<b>Budget, enrollment, spaces</b>	<ul style="list-style-type: none"><li>● HOS/All</li></ul>
<b>CAP, Staffing &amp; Program Update</b>	<ul style="list-style-type: none"><li>● HOS Update</li></ul>
<b>Board Structure Review and Change of Board Members</b>	<ul style="list-style-type: none"><li>● HOS Update/All</li><li>● Gratitude for Service</li></ul>