

IMA Board Agenda

Date: 12/16/2020

Time: 9:30am

Location: Virtual ([Google Meet](#))

Time	Item	Actions
	Call To Order and Introductions	<ul style="list-style-type: none"> ● Roll Call ● Welcome Vanessa Moran - New OEO Authorizer
	Consent Agenda	<ul style="list-style-type: none"> ● Approval of Previous Meeting Minutes
	Heads of School Report	<ul style="list-style-type: none"> ●
	Discussion & Action Items	<ul style="list-style-type: none"> ● Updates on Action Items for IMA Governance Council <ul style="list-style-type: none"> ○ New Board Members ● Prepared Environment <ul style="list-style-type: none"> ○ Review audit report ○ 2020/2021 Budget ○ Enrollment ○ Facilities <ul style="list-style-type: none"> ■ Re-opening planning ■ Emergency Care ■ IEP service minutes delivery location options ○ Plan <ul style="list-style-type: none"> ■ Review 3 Year Plan ■ Raising funds for additional space needs ● Prepared Adults <ul style="list-style-type: none"> ○ Training/PD <ul style="list-style-type: none"> ■ 0-3 Presentation ■ ABAR ■ JHU ■ ABCTE ■ AMI ■ IB ■ Safety Protocols ○ Hiring Needs <ul style="list-style-type: none"> ■ Continued Care Coordinator ■ Supporting Educators ■ District Assessment Coordinator ■ School Nurse

		<ul style="list-style-type: none">● Immediate Needs/Action Steps<ul style="list-style-type: none">○ Hiring needs○ 3 Year Plan - Create Specific Action Items, Roles, and Responsibilities including fund acquisition (grants, etc.)○ Recruitment○ Set date for Governance Council and Board Orientation
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