

IMAP Agenda

Date: 12/16/2020

Time: 8:30am-9:15am

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 IMAP Governance Council <ul style="list-style-type: none"> ◦ New Board Members • Prepared Environment <ul style="list-style-type: none"> ◦ 2020/2021 Financial Reports ◦ 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 • 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
	Adjourn	
	Call To Order	<ul style="list-style-type: none"> ● Roll Call