

**NOTICE OF EXECUTIVE SESSION  
AND BOARD OF DIRECTORS SPECIAL MEETING  
Community Montessori Charter Public School Corporation  
Board of School Directors  
via virtual teleconference (joining information below)**

**EXECUTIVE SESSION TO BE HELD ON  
Tuesday, January 12 at 4:00pm**

**BOARD OF DIRECTORS SPECIAL MEETING (PUBLIC MEETING)  
on Tuesday, January 12 at 4:30pm  
Purpose of the meeting is to discuss a COVID PANDEMIC UPDATE**

**Joining information for virtual teleconference via Zoom for the SPECIAL MEETING for members of the public:**

Topic: CM Board of Directors  
Time: Jan 12, 2021 04:30 PM Eastern Time (US and Canada)

Join Zoom Meeting  
<https://us04web.zoom.us/j/72103300467?pwd=bThmdnZZejJlTlpmcVNIUWpKS0o0QT09>

Meeting ID: 721 0330 0467  
Passcode: kAy81b

**The Executive Session is held pursuant to I.C. § 5-14-1.5-6.1(b): (check all that apply)**

- \_\_\_\_(1) Where authorized by federal or state statute.
- \_\_\_\_(2) For discussion of strategy with respect to any of the following:
- \_\_\_\_ A. Collective bargaining
  - xx B. Initiation of litigation or litigation that is either pending or has been specifically threatened in writing
  - \_\_\_\_ C. The implementation of security systems
  - \_\_\_\_ D. The purchase or lease of real property by the governing body up to the time of contract or option to purchase or lease is executed by the parties.
  - \_\_\_\_ E. School consolidation
- \_\_\_\_(3) For discussion of the assessment, design, and implementation of school safety measures, plans, and systems.
- \_\_\_\_(5) To receive information about and interview prospective employees.
- \_\_\_\_(6) With respect to any individual over whom the governing body has jurisdiction:
- (A) to receive information concerning the individual's alleged misconduct; and
  - (B) to discuss, before a determination, the individual's status as an employee, a student, or an independent contractor who is a (i) physician; or (ii) a school bus driver.
- \_\_\_\_(7) For discussion of records classified as confidential by state or federal statute.
- \_\_\_\_(8) To discuss before a placement decision an individual student's abilities, past performance, behavior, and needs.
- \_\_\_\_(9) To discuss a job performance evaluation of individual employees. This subdivision does not apply to a discussion of the salary, compensation, or benefits of employees during a budget process.

Posted January 9th, 2021

\_\_\_\_(10) When considering the appointment of a public official, to do the following:

(A) Develop a list of prospective appointees.

(B) Consider applications.

(C) Make one (1) initial exclusion of prospective appointees from further consideration.

\_\_\_\_(11) To train school board members with an outside consultant about the performance of the role of the members as public officials.

\_\_\_\_(12) To prepare or score examinations used in issuing licenses, certificates, permits, or registrations under IC 25.

\_\_\_\_(13) To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.