



AGENDA

Board of Directors - Regular Meeting - June 9th, 2020 - 5:30pm

1. Executive Session at 5:00pm
2. Call to Order - follow these instructions to attend this public meeting:

Topic: CM Board of Directors Meeting
Time: Jun 9, 2020 05:30 PM Eastern Time (US and Canada)

Join Zoom Meeting
<https://us04web.zoom.us/j/78318570965?pwd=cFpwaWl2ZVJGU2M5N0dUTmdNcHltdz09>

Meeting ID: 783 1857 0965
Password: mC8HnZPK2r
3. Roll Call
4. Approval and signature of Minutes from Regular Meeting May 12, 2020.
5. Approved Public Participation –
6. Special Reports
 - a. Enrollment/Lottery/Marketing Update - Glenn
 - b. Human Resources Update - Barbara
 - c. School Success Update - Tabled
 - d. Expansion Update - Melissa
 - e. Board Policy Manual: Proposed Revisions - Tabled
 - f. Treasurer's Report: February, March, April and May 2020 Credit Card Statements Review, Quarterly Bank Statements Review, Quarterly Investments Review - Kyle
 - g. Board Quarterly Financials - December 2019 Income and Balance Statement
 - h. Board Quarterly Financials - March 2020 - Tabled
 - i. CASA Update
 - j. 403(b) Discussion - Tabled
 - k. Director's Review Committee Update
 - l. Family Handbook 2020-2021
 - m. 2020-2021 Budget and 5 Year Budget



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7. Consent Agenda
 - a. Claims approval – April 2020
 - b. CASA -
 - c. 403(b) Discussion - Tabled
 - d. Director's Employment Agreement
 - e. Family Handbook 2020-2021
 - f. 2020-2021 Budget and 5 Year Budget for School and Nurtury
8. Announcements
 - a. Next Regular Board Meeting - July 14th, 2020 6:00pm unless Executive Session then 6:30pm.
9. Additions
10. Adjournment

NOTICE OF EXECUTIVE SESSION
Community Montessori Charter Public School Corporation
Board of School Directors
via virtual teleconference
on Tuesday, June 9th at 5:00pm

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
 - ____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.
- xx (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.
- ____(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.