

## MINUTES

Board of Directors - Executive Session - January 12th, 2021

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A closed executive session of the Board of Directors of Community Montessori was held as follows:

DATE: January 12th, 2021  
TIME: 4:00pm and adjourned at 4:35pm  
LOCATION: Virtually via Zoom

Members of the Board of Directors were shown to be present or absent as follows:

PRESENT: Melissa Merida, Courtney Lewis, David Clifton

ABSENT: Sridhar Ramachandran, Kyle Daugherty, Jared Law-Penrose

This executive session was held as advertised for the purpose of discussing the topics identified on the back of this page.

The governing body certifies that it discussed no subject in the executive session other than the subjects specified in the public notice.

Minutes of the January 12, 2021 meeting are approved and adopted by the Board on February 9, 2021.

*Melissa A Merida*, Presiding Officer

ATTEST:

*David Clifton*, Secretary

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

**EXECUTIVE SESSION TO BE HELD ON**

**Tuesday, January 12 at 4:00pm**

**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

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.

\_\_\_\_(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.