

**OPTIONS CHARTER SCHOOL – NOBLESVILLE AND
CARMEL**

**BOARD OF DIRECTORS MEETING
TUESDAY, August 23, 5:30 PM
OPTIONS CHARTER SCHOOL—CARMEL**

AGENDA

WELCOME, INTRODUCTIONS

GENERAL BUSINESS:

- A. Approval of May Minutes for Noblesville**
- B. Approval of May Minutes for Carmel**
- C. Election of Board Members**
- D. Election of Officers**

PRESIDENT’S REPORT:

- A. 2011-2012 School Year Opening**

FINANCIAL STATUS - Treasurer’s Report

- A. Approval of Expenditures for Carmel**
- B. Approval of Expenditures for Noblesville**

ITEMS FOR DISCUSSION:

- A. Board Retreat**

ITEMS FOR DECISION:

NEW BUSINESS

Next Meeting: September 20, Options Charter School-Noblesville, 5:30 PM

The regular meeting will be followed by executive session for the purpose of performance evaluation of the president.

The meeting site is fully accessible. Any person requiring further accommodation should contact the Options Charter Schools’ office at (317) 773-8659."