

**OPTIONS CHARTER SCHOOL – NOBLESVILLE AND
CARMEL
BOARD OF DIRECTORS MEETING
Tuesday, January 17, 6:00 PM
Options Charter School - Carmel**

AGENDA

1. Opening Remarks. 2 minutes
2. Guests 5 minutes
 - a. Danny Jimenez – Director of Transitional Services
3. President’s Report 10 minutes.
 - a. Special Education Compliance Report
 - b. Demonstration: FirstClass for Board Members
 - c. Upcoming Events
4. Principals’ Reports 10 minutes
 - a. Options - Carmel
 - b. Options – Noblesville
5. Committee Reports. 25 minutes
6. General Business. 8 minutes
 - a. Approval of November Minutes - Carmel
 - b. Approval of November minutes - Noblesville
 - c. Approval of December minutes - Carmel
 - d. Approval of December minutes- Noblesville
7. Financials. 10 minutes
 - a. Approval of November vouchers – Carmel
 - b. Approval of December vouchers – Carmel
 - c. Approval of November vouchers – Noblesville
 - d. Approval December vouchers – Noblesville
8. Discussion Items
 - a. Policy 0000 – carried over from 12/13/11
 - b. Board member orientation – carried over from 12/13/11
 - c. Expansion
9. New Business. 5 minutes
10. Wrap up. 5 minutes

An executive session will be held following the meeting for the purpose of discussion of the president’s job performance.

Next Meeting: February 21, 6:00 PM at Options Charter School - Noblesville

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