

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

**AGENDA**

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|--|-------------|
| 1. Opening Remarks.                    | 2 minutes   |
| 2. Guests                              | 5 minutes   |
| 3. President’s Report                  | 10 minutes. |
| 4. Principals’ Reports                 | 10 minutes. |
| 5. Committee Reports.                  | 25 minutes. |
| 6. General Business. Minutes Approval. | 8 minutes.  |
| 7. Financials.                         | 10 minutes. |
| 8. Discussion Items.                   | 10 minutes. |
| 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: January 10, Options Charter School-Carmel, 6:00 PM.**

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