



Indiana Connections Academy (INCA)
SPECIAL BOARD MEETING

Notice is hereby given to the members of the INCA Board and the general public that the INCA Board will hold a meeting open to the public on:

Date and Time:

Friday, December 4, 2015 at 8:30 a.m.

Held at the following location:

6640 Intech Boulevard, Suite 250
Indianapolis, IN 46278

Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Chair.

Reasonable efforts will be made to assist and accommodate persons with a disability. Please contact Melissa Brown at 317-550-3188. Requests should be made as early as possible to arrange the accommodation; no later than twenty-four (24) hours prior to the meeting.

BOARD AGENDA

- I. Call to Order – S. Taylor
- II. Roll Call – S. Taylor
- III. Public Comment

The Board welcomes participation by the members of the public both in-person and telephonically. To address an item on the agenda, before the scheduled start of the meeting, an individual must write their name and a short description of the agenda item on which they wish to comment on the card provided and submit this to the Chair, along with any materials they want to have distributed to Board. Individuals who wish to address the Board telephonically must contact the school principal by phone or by email at least twenty four (24) hours before the scheduled start of the Board meeting. If the individual wants to provide any written materials to the Board, these should be emailed to the School Principal at least twenty four (24) hours before the scheduled start of the meeting.

The total time for any individual to present, either in person or via telephone, on an item on the agenda shall not exceed three (3) minutes, unless the Board grants additional time.

Individuals desiring to make a formal presentation to the Board on an item not on the agenda but desiring it be placed on the agenda must provide notice and written submissions detailing the subject of the presentation to the School Principal at least fourteen (14) days prior to the meeting. Any such presentations shall not exceed fifteen (15) minutes in duration, unless otherwise permitted by the Chair.

To view the Board Public Comment Policy, visit the school's "About Us" page at www.connectionsacademy.com

- IV. Routine Business
 - a. Approval of Agenda – S. Taylor

- V. Action Items
 - a. Review and Consideration of Resolutions Regarding Litigation Discussed During Executive Session – S. Taylor
 - i. Adoption of Resolution to Authorize Initiation of Litigation Matters Pertaining to Unpaid State Tuition Support and Related Student Funding for Educational Services Provided by INCA to INCA Students Served Prior to July 1, 2013;
 - ii. Adoption of Resolution to Authorize the Retention of Legal Services to Represent INCA in Litigation Matters Pertaining to the Unpaid State Tuition Support and Related Student Funding for Educational Services Provided by INCA to INCA Students Served Prior to July 1, 2013;
 - iii. Adoption of Resolution to Authorize Board President as Board Designee to work with Special Legal Counsel for Decision Making on Litigation Matters Pertaining to the Unpaid State Tuition Support and Related Student Funding for Educational Services Provided by INCA to INCA Students Served Prior to July 1, 2013.

- VI. Adjournment and Confirmation of Next Meeting - Monday, January 11, 2016 at 4:30 p.m. ET