



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 8:00 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. EXECUTIVE SESSION - IC § 5-14-1.5-6.1(b)(2)(B) to discuss initiation of litigation– S. Taylor/ S. Stagner
- IV. Adjournment to Regular Board Meeting