



# Cold Spring School

## Executive Session

---

### Date and Time

Tuesday November 21, 2023 at 5:00 PM EST

### Location

3650 Cold Spring School, Indianapolis, IN 46222

---

Cold Spring School will hold an executive session on Tuesday, November 21, from 5:00 - 5:30 PM at Cold Spring School.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. New Business</b>			<b>5:01 PM</b>
<b>A.</b> New Board Member	Discuss	Jon Renbarger	5 m
Discuss and review the candidacy of Carrie Bruns for appointment to the Cold Spring School, Inc. Board of Directors.			
<b>B.</b> Innovation Contract Amendment	Discuss	Cody Stipes	10 m
The Board will review an innovation contact amendment from IPS.			

	Purpose	Presenter	Time
<b>C.</b> Administration Evaluations	FYI	Jon Renbarger	15 m
The 22-23 evaluations of Cody Stipes and AJ Barcome will be reviewed.			

### **III. Closing Items 5:31 PM**

<b>A.</b> Adjourn Meeting	Vote
---------------------------	------