



Cold Spring School

Executive Session

Date and Time

Wednesday November 20, 2024 at 5:00 PM EST

Location

3650 Cold Spring Road, Indianapolis, IN 46222

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
II. New Business			5:02 PM
A. Marian & Cold Spring Allen House Agreement	Discuss	Cody Stipes	5 m
Board will receive an update on the Marian University and Cold Spring Allen House Agreement.			
B. Charter Organization Transition Update	Discuss	Cody Stipes	20 m

	Purpose	Presenter	Time
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Board will hear an update from the administration on work being done around the potential for Cold Spring School to transition to a charter organization.			
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III. Closing Items			
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			5:27 PM
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A. Adjourn Meeting			
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	Vote		
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