

**INDIANAPOLIS PUBLIC EDUCATION CORPORATION  
BOARD MEETING  
VisionLoft Mass Ave.  
235 N Delaware St, Indianapolis, IN 46204  
May 28, 2026 at 5 P.M.**

**Call to Order**

**Action/Information Items**

1. Approval of Minutes of April 14, 2026, Public Meeting
2. Working Group Reports:
3. Executive Director Working Group.
  - a. Approval of Job Description for Executive Director.
  - b. Approval of Posting of Job Vacancy.
4. Working Group for Performance & Accountability.
  - a. Update on Meeting and Progress.
  - b. Next Meeting Discussion.
5. Discussion of Working Group for 2026 Operating Referendum.
  - a. Update on Working Group Meetings and Discussion Points.
  - b. Framework and Range of Options.
  - c. Upcoming Public Listening Sessions.
6. Acting Executive Director's Report.
  - a. Discussion of Sequencing of Terms of Service.
  - b. Update on Funding Process.
  - c. Update on Ethics Policy Discussion.

**Public Comment on Action and Information Items**  
*30 minutes total; 3 minutes per speaker*

**Approval of Claims (None)**

**Future Meeting: June 22, 2026**

**Adjournment**