



Board Members Present

Kim Preston (Chair)
Virginia Calvin
Gretchen Gutman
Janet Rummel
Mary Ann Ruegger
Leslie Dillon
Michelle Gough

Members Absent

Jill Robinson Kramer (Vice-Chair)
Vanessa Allen-McCloud
Michelle Gough
Gretchen Gutman

Staff

James Betley
Bridgett Abston
Ryan Preston
Nicole Hornyak
Sherie Scott

**NOTICE OF VIRTUAL MEETING AND AGENDA
October 16, 2020 at 3:00 p.m. EDT**

All public meetings of the Indiana Charter School Board are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Nicole Hornyak in writing by email at NHornyak@icsb.in.gov; or by telephone at (317) 232-7585. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

Agenda

I. Call to Order/ Board Meeting Minutes Approval

- a. Board Chair, Kim Preston, called the virtual meeting to order at 3:10 p.m. EDT.
- b. Approval of Board Minutes (6/17/2020)
 - i. Member Calvin moved to approve the June 17, 2020 board minutes. The motion passed unanimously by voice vote with Members Calvin, Dillon, Ruegger, Rummel, and Chair Preston voting aye.

II. Charter Amendment Request

- a. Consideration of location change for Indy STEAM Academy
 - i. Executive Director, James Betley, gave the board an overview of the requested location change for Indy STEAM Academy.
 - ii. Yvonne Bullock, Founder of STEAM Academy, spoke to the board regarding the location change. The original approval was for the Riverside/16Tech neighborhood, and the school has requested to change locations to the Avondale Meadows neighborhood.
 - iii. Board member Ruegger inquired about enrollment projections. Member Calvin questioned Dr. Bullock about financials and the facility costs.
- b. Chair Preston opened the floor for a motion. Member Calvin motioned to accept the staff recommendation to approve the location change for Indy STEAM Academy.
 - i. Member Janet Rummel seconded the motion. The motion passed with Members Calvin, Dillon, Rummel and Chair Preston voting aye and member Ruegger voting nay.

III. Staff Updates

- a. Introduction of new Director of Schools
 - i. Mr. Betley introduced Sherie Scott as Indiana Charter School Board's new Director of Schools.

IV. Closing Remarks and Adjournment

- a. Chair Preston called for a motion to adjourn the meeting. Member Calvin moved to adjourn the meeting and Member Dillon seconded. The meeting ended at 3:53 p.m. EDT.