



Board Members Present
(All Members Participated Electronically)

Kim Preston (Chair)
Jill Robinson Kramer (Vice-Chair)
Virginia Calvin
Gretchen Gutman
Janet Rummel
Mary Ann Ruegger
Leslie Dillon
Vanessa Allen-McCloud Michelle Gough

Staff

James Betley
Bridgett Abston
Ryan Preston
Nicole Hornyak

Virtual Meeting
April 29, 2020 at 2:00 pm EDT

Meeting Video Link:

<https://indiana.webex.com/recordingservice/sites/indiana/recording/play/1e3e0fb7ca5d47ce999672812c5c2b86>

Agenda

I. Call to Order/ Board Meeting Minutes Approval

- a. Call to Order
 - i. Board Chair, Kim Preston, called the virtual meeting to order at 2:07 p.m. EDT
- b. Approval of Board Minutes (1/17/2020)
 - i. Board Member, Virginia Calvin, motioned to approve the January 17 board minutes. The motion passed unanimously by voice vote with Members Allen, Calvin, Dillon, Gough, Gutman, Ruegger, Vice-Chair Kramer and Chair Preston voting aye.

II. Other Board Business

- a. Enroll Indy.
 - i. Executive Director, James Betley, provided information to the board requiring authorized schools based in Indianapolis to participate in Enroll Indy, a unified enrollment system for families. Members Gutman, Ruegger and Calvin asked clarifying questions to Mr. Betley.
 - ii. Enroll Indy employees Bill Murphy, Executive Director and Dan Clerget, Director of Enrollment, answered additional questions from board members around the enrollment system.
 - iii. Chair Preston called for a motion for the Enroll Indy Requirement. Member Calvin motioned to make participation in Enroll Indy mandatory for all ICSB authorized schools located within Indianapolis Public School (“IPS”) boundaries. The motion passed unanimously by voice vote.

III. Staff Updates

- a. The impact of COVID-19 on ICSB Charter Schools.
 - i. Mr. Betley gave background to the board on the historical timeline of COVID-19. He informed the board about the resources being provided to schools. In addition, Mr. Betley gave the board an update on the state of ICSB authorized schools.

IV. Closing Remarks and Adjournment

- a. Chair Preston called for a motion to adjourn. Member Gutman motioned to adjourn the meeting, and Member Ruegger seconded.
- b. The meeting ended at 3:45 p.m. EDT