



Board Members (Physically Present)

Kim Preston (Chair)
Jill Robinson Kramer (Vice-Chair)
Virginia Calvin
Gretchen Gutman
Janet Rummel
Leslie Dillon

Board Members (Participating Electronically)

Vanessa Allen-McCloud
Mary Ann Ruegger

Board Member (Absent)

Michelle Gough

Staff

James Betley
Bridgett Abston
Ryan Preston
Nicole Hornyak

January 17, 2020
Indiana Government Center South – Conference Room A
Indianapolis, IN 46204

1:30 p.m. ET
Board Meeting

I. Call to Order/ Board Meeting Minutes Approval

- a. Call to Order
 - i. Board Chair, Kim Preston, called the meeting to order at 1:30 p.m. Members MaryAnn Ruegger joined at 1:32 p.m. and Vanessa Allen-McCloud joined at 1:33 p.m. via conference phone.
- b. Approval of Board Minutes (12/13/2019)
 - i. Chair Preston called for a motion to approve the December board minutes.
 1. Member Gretchen Gutman motioned to approve, member Virginia Calvin seconded. The motion passed by voice vote with members Leslie Dillon, Virginia Calvin, Gretchen Gutman, Janet Rummel, Vice-Chair Jill Robinson Kramer and Chair Preston voting aye.

II. Other Board Business

- a. Revised Accountability Framework
 - i. Executive Director, James Betley, gave background on the revisions made to the ICSB Accountability framework.
 - ii. Director of Accountability, Bridgett Abston, addressed questions that were raised by board members regarding financial, academic and analysis data. Members discussed specific metrics and descriptions used in the framework.
 - iii. Member Gutman left the room at 1:56 p.m. and returned at 2:09 p.m.
 - iv. Chair Preston called for a motion to accept the revised Accountability Framework.
 1. Member Janet Rummel motioned to accept the Accountability Framework with the three amendments discussed. Member Virginia Calvin seconded. The motion passed unanimously by voice vote.
- b. Memo: Revisions to Accountability Framework
 - i. Mr. Betley informed the board that the memo was created to simplify and clarify the changes that were made to the Accountability Framework. There was no action item necessary.

III. Staff Updates

- a. Spring Application Meeting
 - i. Manager of Operations, Nicole Hornyak, gave the board an update on scheduling the board meeting for the first week of June.

IV. Closing Remarks and Adjournment

- a. Chair Preston called for a motion to adjourn. Member Rummel motioned to adjourn the meeting at 2:54 p.m., member Calvin seconded and the motion passed unanimously.