



INDIANA CHARTER SCHOOL BOARD

MINUTES

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June 21, 2013

IU Health, Fairbanks Hall

340 W. 10th Street, Conference Room 2010

Indianapolis, Indiana 46202

The meeting of the Indiana Charter School Board ("ICSB") convened at 2:05 PM.

ICSB Members David Kogan and Maureen Weber were present in person. ICSB Members Virginia Calvin, Jamie Garwood, and Bill Shrewsberry were present via conference call. ICSB Member Karega Rausch joined the conference call at 2:06 PM. ICSB Member Larry DeMoss was absent. Staff members Claire Fiddian-Green, Anne Davis, Emily Richardson and Sarah Sullivan were present.

I. Call to Order/Board Meeting Minutes Approval

Ms. Weber called the meeting to order at 2:05 p.m.

Mr. Kogan moved for approval of the meeting minutes from the May ICSB meeting. Dr. Calvin seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Ms. Garwood, Mr. Kogan, Mr. Rausch, Mr. Shrewsberry, and Ms. Weber.

II. ICSB Budget and Administrative Fee for FY2014

A. Ms. Fiddian-Green provided an overview of the proposed ICSB Budget for FY2014. ICSB Members queried Ms. Fiddian-Green regarding budget inputs and assumptions. Mr. Kogan moved to approve the budget. Mr. Shrewsberry seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Ms. Garwood, Mr. Kogan, Mr. Rausch, Mr. Shrewsberry, and Ms. Weber.

B. Ms. Fiddian-Green proposed an administrative fee of 2.0% of basic tuition support for FY2014. ICSB Members and staff discussed the importance of clear and timely communication with schools regarding the fee percentage. ICSB Members asked staff to ensure schools understand the administrative fee percentage for FY2015 and any subsequent fiscal year may be raised to 3.0% to ensure sufficient funding is available to fund ICSB operations. Dr. Calvin moved to approve the 2% fee. Ms. Garwood seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Ms. Garwood, Mr. Kogan, Mr. Rausch, Mr. Shrewsberry, and Ms. Weber.

III. **Update on Implementation Plan Activities**

Ms. Fiddian-Green provided an overview of the proposed Board Meeting schedule and activities for 2013-2014. ICSB Members agreed the proposed meeting schedule and set of staff activities seem appropriate and reasonable.

IV. **Update on ICSB Charter Schools**

Ms. Fiddian-Green provided an update to ICSB Members on ICSB-authorized schools. To comply with the State Ethics Commission ruling from November 2011, Ms. Garwood exited the conference call at 2:39 p.m. prior to the discussion of the Thurgood Marshall Leadership Academy.

V. **Adjourn**

The meeting was adjourned at 2:57 p.m.