



INDIANA CHARTER SCHOOL BOARD

MINUTES

INDIANA CHARTER SCHOOL BOARD

October 8, 2013

PNC Center
101 West Washington Street
Second Floor, Room 222
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board ("ICSB") convened at 3:05 p.m.

ICSB Members Lawrence DeMoss, Jamie Garwood, Bill Shrewsberry, and Maureen Weber were present. ICSB Members Virginia Calvin, David Kogan, and Karega Rausch were absent. Staff members Emily Richardson and Sarah Sullivan were present.

I. **Call to Order/Board Meeting Minutes Approval**

Ms. Weber called the meeting to order at 3:05 p.m. Mr. DeMoss moved for approval of the meeting minutes from the September 2013 ICSB meeting. Mr. Shrewsberry seconded the motion. The motion passed unanimously.

II. **Charter School Applicant Q&A**

Ms. Weber welcomed the Indianapolis Academy of Excellence, Inc. representatives to offer a statement to ICSB Members, and provided ICSB Members an opportunity to ask the applicant group questions. ICSB Members asked the applicant group to discuss the following topics: the location; the agreement with Team CFA and potential disentanglement; the board's K-8 education experience; the blended learning model; and the supports in place for struggling students.

III. **Charter School Application Decision**

Ms. Richardson provided information on a recommendation to approve the Indianapolis Academy of Excellence, Inc. application for the Indianapolis Academy of Excellence. Mr. Shrewsbury moved for approval of Indianapolis Academy of Excellence. Mr. DeMoss seconded the motion. The motion passed unanimously.

IV. Break

The meeting recessed from 3:35 p.m. – 3:39 p.m.

V. Discussion of Partnership with Center for Education and Career Innovation

Ms. Richardson presented a draft MOU with the Center for Education and Career Innovation. Mr. DeMoss moved that the Chair presents the MOU to the Executive Director once the person is in position to move forward at his or her discretion. Ms. Garwood seconded the motion. The motion passed unanimously.

VI. Review Updated ICSB Closure Procedures

Ms. Richardson presented updated closure procedures. Ms. Garwood moved for approval of the closure procedures. Mr. DeMoss seconded the motion. The motion passed unanimously.

VII. Update on ICSB Schools

Ms. Richardson provided an update to ICSB Members on each of the ICSB-authorized schools.

VIII. Executive Session

At 4:20 p.m., ICSB Members entered into an Executive Session under a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees. Ms. Richardson and Ms. Sullivan excused themselves from the room, and were invited to return at 4:28 p.m. following the close of the Executive Session.

IX. Adjourn

The meeting was adjourned at 4:28 p.m.