



# INDIANA CHARTER SCHOOL BOARD

## MINUTES

### INDIANA CHARTER SCHOOL BOARD

**December 11, 2012**

Indiana State House

Room 225

200 West Washington Street

Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board (“ICSB”) convened at 3:08 p.m.

ICSB Members Virginia Calvin, Larry DeMoss, Jamie Garwood, David Kogan, Karega Rausch, Bill Shrewsbury and Maureen Weber were present. Staff members Claire Fiddian-Green and Sarah Sullivan were present. Joe Ableidinger and Lyria Boast with national education policy consulting firm Public Impact were present via conference call.

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

Ms. Weber called the meeting to order at 3:08 p.m. She welcomed new ICSB Member David Kogan, who replaced Scott Jenkins.

Mr. Rausch moved for approval of the meeting minutes from the November ICSB Meeting. Dr. Calvin seconded the motion. The motion passed unanimously.

Ms. Weber modified the agenda by postponing the Executive Session originally scheduled for the December Board meeting to the January Board meeting.

#### **II. Final Updates to the ICSB Accountability Plan – with Public Impact**

A. Public Impact advised ICSB Members on two additional recommended academic indicators for the ICSB Accountability Plan (“Accountability Plan”) for traditional K-12 schools, which was

initially adopted by ICSB Members in January 2012. First, ICSB Members discussed the proposed subgroup performance indicator, and questioned whether the proposed metrics would accurately communicate the ICSB's desire that the schools it authorizes should focus on closing the achievement gap. Dr. Calvin moved to approve the proposed subgroup performance indicator. Mr. DeMoss seconded the motion. Mr. Rausch opposed the motion. The motion passed 6 to 1.

Next, Ms. Fiddian-Green described the proposed metrics for the additional diploma quality indicator. Dr. Calvin moved to approve the proposed diploma quality indicator. Mr. DeMoss seconded the motion. The motion passed unanimously.

- B. Ms. Fiddian-Green recommended modifications to the financial indicators in the existing ICSB Accountability Plan, to better reflect Indiana's school funding environment. ICSB Members gave staff the authority to modify the financial indicators as proposed.

### **III. Modifications to the ICSB RFP – with Public Impact**

Public Impact facilitated a discussion regarding innovative school models and advised the ICSB Members on a recommended approach to encouraging more innovative school models through the RFP for new charter applicants. ICSB Members agreed with Public Impact's definition of and parameters around the term "innovation," as well as the recommended approach to altering the RFP. ICSB Members asked to review the revised RFP at its January Meeting.

### **IV. Update on ICSB Schools**

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

### **V. Adjourn**

The meeting was adjourned at 5:07 p.m.