



# INDIANA CHARTER SCHOOL BOARD

## MINUTES

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**January 21, 2015**

Excel Center – Anderson

630 Nichol Avenue

Anderson, IN 4601

The meeting of the Indiana Charter School Board (“ICSB”) convened at 9:19 a.m.

ICSB Members Maureen Weber, Virginia Calvin, Lawrence DeMoss, Daniel Lopez, and Karega Rausch were present in person. Staff members Nick LeRoy, Michelle McKeown, and Emily Richardson were present. Absent were board members, David Kogan and BR Lane.

I. **Call to Order**

Ms. Weber called the meeting to order at 9:19 am. Maureen Weber requested that a tour of the school be added to the beginning of the agenda.

II. **Board Meeting Minutes Approval**

Mr. Rausch moved for approval of the meeting minutes from the October 14, 2014 ICSB meeting. Mr. Demoss seconded the motion. The motion passed unanimously.

III. **Tour of School and Student Presentation**

Excel Center-Anderson School Leader, Ms. Brandy Bast, provided a tour of the school and the introduction of students. Six student ambassadors explained the impact that Excel Center-Anderson has had in their lives.

IV. **Approval of MOUS**

Ms. McKeown provided information on the scope of the proposed MOUs with the Indiana Education Employee Relations Board (IEERB) and the State Board of Education (SBOE). After

discussion, Dr. Calvin moved to give Mr. LeRoy, Executive Director of the ICSB, the authority to enter into both MOUs. Mr. Rausch seconded. The motion passed unanimously.

**V. Strategic Discussion**

Mr. LeRoy provided an overview of the charter school propensity and performance throughout the state of Indiana, as well as provided specific barriers to entry for charter schools. Also discussed were current and future ICSB practice, including charter agreement terms, renewal criteria, and site visits.

**VI. Adjourn**

The meeting was adjourned at 3:07 p.m.