



MINUTES

INDIANA CHARTER SCHOOL BOARD

June 10, 2014

Indiana Charter School Board
143 West Market Street, Suite 100
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board (“ICSB”) convened at 3:02 p.m.

ICSB Members Lawrence DeMoss, Dr. Virginia Calvin and Maureen Weber were present. ICSB Members Jamie Garwood, David Kogan and Bill Shrewsbury were absent. The Board did not have a quorum. Staff members Nick LeRoy, Emily Richardson and Sarah Sullivan were present.

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

Ms. Weber called the meeting to order at 3:02 p.m. The Board could not move for approval of the minutes due to lack of quorum, and agreed to quickly schedule another meeting to address the action items.

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

Ms. Weber welcomed Carpe Diem to offer a statement to ICSB Members, and provided ICSB Members an opportunity to ask the applicant group questions. ICSB Members asked Jason Bearce and Bob Sommers to discuss the following topics: the Fort Wayne replication attempt, plans for national expansion, site selection and facilities.

III. **Charter School Application Decision**

Ms. Weber postponed this action item for the next board meeting.

IV. Update on ICSB Schools

Mr. LeRoy provided an update to ICSB Members on each of the ICSB-authorized schools.

V. Staff Budget and Fee Recommendation

Mr. LeRoy provided an overview of the staff budget and fee recommendation. Due to lack of quorum, action was not taken.

VI. Outreach Strategy

Mr. LeRoy provided an overview of what he has been working on, including the IFF statewide study and the Public Impact primer, since he started in the role as Executive Director in March.

VII. Adjourn

The meeting was adjourned at 3:57 p.m.