



INDIANA CHARTER SCHOOL BOARD

MINUTES

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June 16, 2014

Indiana Charter School Board
143 West Market Street, Suite 300
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board (“ICSB”) convened at 10:00 a.m.

ICSB Members Dr. Virginia Calvin, Lawrence DeMoss, David Kogan, and Maureen Weber were present. ICSB Member Jamie Garwood joined at 10:00 a.m. 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 10:00 a.m. Dr. Calvin moved for approval of the meeting minutes from the June 10, 2014 ICSB meeting. Mr. DeMoss seconded the motion. The motion passed unanimously

II. **Charter School Replication Decision**

Ms. Richardson provided ICSB Members with an overview of the applicant proposal, staff recommendation, and discussion at the June 10th meeting. Dr. Calvin moved to accept the staff’s recommendation to approve the replication request from Carpe Diem Indiana. Mr. DeMoss seconded the motion. The motion passed unanimously.

III. **Withdrawal of Award of Charter**

Ms. Richardson provided background to ICSB Members and an overview of the discussion at the June 10th meeting. Dr. Calvin moved to withdrawal the award of a charter to BASIS Schools, Inc. Mr. DeMoss seconded the motion. The motion passed unanimously.

IV. Staff Budget and Fee Recommendation

Ms. Richardson provided an overview of the staff budget and fee recommendation. Mr. DeMoss moved to accept the budget and fee recommendation. Dr. Calvin seconded the motion. The motion passed unanimously.

V. Electronic Policy

Ms. Richardson presented the electronic participation policy document for the ICSB. Mr. Kogan moved to accept the electronic participation policy. Dr. Calvin seconded the motion. The motion passed unanimously.

VI. Adjourn

The meeting was adjourned at 10:36 a.m.