



# INDIANA CHARTER SCHOOL BOARD

## MINUTES

### INDIANA CHARTER SCHOOL BOARD

**June 19, 2012**

Department of Education  
James Whitcomb Riley Conference Room  
151 West Ohio Street  
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board convened at 1:40 p.m.

Board members Virginia Calvin, Lawrence DeMoss, Karega Rausch, and William Shrewsberry were present. Todd Huston joined the meeting at 1:47 p.m. and left the meeting at 3:05 p.m. Jamie Garwood joined via conference call at 2:00 p.m. Scott Jenkins was absent. Staff members Claire Fiddian-Green and Sarah Sullivan (néé McClamroch) were present. Joe Ableidinger and Bryan Hassel with national education policy consulting firm Public Impact were present via conference call.

I. **Call to Order**

Mr. Rausch called the meeting to order at 1:40 p.m.

II. **Strategic Plan: Final Discussion & Adoption**

Ms. Fiddian-Green provided an update on the development of the Indiana Charter School Board's 5-Year Strategic Plan. Public Impact and the Board read through the document and discussed final changes and edits to language in the strategic plan. Once all changes were agreed upon, Mr. Shrewsberry motioned to adopt the strategic plan. Mr. DeMoss seconded the motion. The motion passed unanimously with five votes in favor. Per Indiana's Open Door Law restrictions, Ms. Garwood did not vote via telephone.

### III. Other Board Business

#### A. Charter School Administrative Fee for FY2013

Ms. Fiddian-Green presented the topic of the FY 2013 Administrative Fee. The Board discussed the option of setting the fee at 2%, with the possibility of raising the fee if enrollment at the first three ICSB authorized schools that are scheduled to open in August 2012 is lower than anticipated, and the option of setting the fee at 3%, with the possibility of lowering the fee if enrollment is higher than anticipated. The Board discussed the merits of charging a lower fee so more dollars can flow to schools, versus the need to secure sufficient funds to support ICSB operations during its start-up phase. The Board decided to wait to determine the fee for FY 2013 until after the ICSB assessed actual enrollment at the three schools open during the 2012-2013 school year. Mr. Huston excused himself from the meeting following the administrative fee discussion.

#### C. New Indiana Charter School Board Logo

Ms. Sullivan presented five logo options developed by the Indiana Department of Education to represent the ICSB as a separate state agency. The Board shared their opinions on the logo. No official action was taken, as the Board deemed this decision to be under the purview of staff.

### IV. Adjourn

The meeting was adjourned at 3:26 p.m.