



INDIANA CHARTER SCHOOL BOARD

MINUTES

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March 10, 2015

143 W Market Street
Indianapolis, IN 46204

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

ICSB Members Maureen Weber, Lawrence DeMoss, and Daniel Lopez were present in person. David Kogan and BR Lane participated by phone. BR Lane joined at 3:25 PM. Staff members Nick LeRoy, Michelle McKeown, Emily Richardson, and Sarah Sullivan were present.

I. **Call to Order**

Ms. Weber called the meeting to order at 3:02 PM.

II. **Board Meeting Minutes Approval**

Mr. DeMoss moved for approval of the meeting minutes from the January 21, 2015 ICSB meeting. Mr. Lopez seconded the motion. The motion passed unanimously via roll call: Mr. DeMoss, Mr. Kogan, Mr. Lopez, and Ms. Weber.

III. **Excel Center – Noblesville Replication Application**

A. Applicant Q&A.

- a. Ms. Weber welcomed the representatives from Excel Center, LLC: Mr. Scott Bess, Ms. Lori Thompson, and Mr. Joe White.
- b. ICSB members asked the applicant group questions around their lease agreement with Ivy Tech, their rationale for picking Noblesville based on either the facility or the need, funding for adult high schools, additional plans for expansion, lessons learned in national expansion, and the current capacity for GEI/INIschools.

B. Board Decision

- a. Mr. LeRoy presented staff's recommendation to approve the Excel Center, LLC replication request for the Excel Center Noblesville.
- b. Mr. Lopez moved to accept staff's recommendation to approve the application from Excel Centers, LLC. Mr. DeMoss seconded the motion. The motion passed unanimously via roll call: Mr. DeMoss, Mr. Kogan, Ms. Lane, Mr. Lopez, and Ms. Weber.

IV. Updates to Charter Contracting Process

Ms. McKeown provided information on the utilization of "material terms" in the charter agreement. After discussion, Mr. DeMoss moves to accept revised material terms presented by the staff. Mr. Kogan seconds the motion. The motion passed unanimously via roll call: Mr. DeMoss, Mr. Kogan, Ms. Lane, Mr. Lopez, and Ms. Weber.

V. Updates to Renewal Process

Ms. McKeown provide an overview of updates to the renewal process. Mr. Lopez moved to approve the recommended changes presented by the staff. Mr. DeMoss seconds the motion. The motion passed unanimously via roll call: Mr. DeMoss, Mr. Kogan, Ms. Lane, Mr. Lopez, and Ms. Weber.

VI. Portfolio Update

Ms. Richardson provided an update on the ICSB-authorized schools in the preopening stage.

VII. Executive Session

Staff excused themselves from the room while the board discussed the job performance of the executive director. The meeting adjourned at 4:45 PM.