I. *Call to Order*

Ms. Weber called the meeting to order at 4:02 PM.

II. *Board Meeting Minutes Approval*

Dr. Rausch moved for approval of the meeting minutes from the March 10, 2015 ICSB meeting. Dr. Calvin seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Mr. DeMoss, Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber.

III. *Updates from Legislative Session*

Ms. McKeown provided an update on the outcomes from the 2015 Legislative Session.

IV. *Updates to Strategic Plan*

Mr. LeRoy provide an overview of the ICSB strategic plan. The board discussed the proper role of the agency as it relates to communication to external stakeholders and the collection / dissemination of sector wide data. The decision was made to have staff re-examine the goals and objectives based upon this discussion and return at a later board meeting.
V. **TMLA Charter Transfer**

Mr. LeRoy provided an overview of the TMLA charter transfer. Dr. Rausch asked for a confirmation that no liabilities would be transferred to the new board. Mr. LeRoy indicated that he would confirm this and come back to the next board meeting with this information. Ms. Weber tabled the matter for the next board meeting.

VI. **Network Financial Monitoring Updates**

Mr. LeRoy provided an overview of updates to the ICSB network financial monitoring. The members of the board discussed this issue including how this change would impact the ability of the ICSB to take action against an individual school in the network. Mr. LeRoy provided information back to the board but it was decided to table this discussion for a future board meeting.

VII. **Updates on the Current Portfolio**

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

VIII. **Adjourn**

The meeting adjourned at 5:20 PM.