



MINUTES

INDIANA CHARTER SCHOOL BOARD

May 1, 2014

PNC Center
101 West Washington Street
Second Floor, Room 222
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board (“ICSB”) convened at 3:06 p.m.

ICSB Members Lawrence DeMoss, Jamie Garwood, David Kogan, Karega Rausch and Maureen Weber were present. ICSB Members Virginia Calvin and Bill Shrewsberry were absent. 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 3:06 p.m. Mr. Kogan moved for approval of the meeting minutes from the December 2013 ICSB meeting. Mr. Rausch seconded the motion. The motion passed unanimously.

II. **Introduction of Nick LeRoy**

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

Ms. Weber welcomed applicant groups to offer a statement to ICSB Members, and provided ICSB Members an opportunity to ask each applicant group questions.

- A. ICSB Members asked the Dugger-Union CSC applicant group consisting of Tom Peeler, Greg Ellis, Debbie Ellis, and Kyle Foli to discuss the following topics: the business plan and finances for the proposed school, enrollment, specifics around the education plan, vocational

partnerships, concerns going into the school year, proximity of other schools, and at-risk students.

- B. ICSB Members asked the York Academy of Discovery applicant group consisting of Eric Schansberg and Dr. Stephen Daeschner to discuss the following topics: Dr. Daeschner's involvement in the school, leadership recruitment and retention, how their proposal is new and different from the district, summer school, closing achievement gaps, what the school will look like for students, and facility planning.

IV. Charter School Application Decision

- A. Dugger-Union CSC. (Dugger-Union CSC)
 - i. Ms. Sullivan provided information on a recommendation to decline the Dugger-Union CSC application for the Dugger-Union CSC.
 - ii. Mr. Rausch moved to decline the application from Dugger-Union CSC. Mr. Kogan seconded the motion. Ms. Garwood moved to approve the application with conditional benchmarks set by ICSB staff to be met prior to opening. The motion did not receive a second. The Board voted on the original motion to decline the application. Ms. Garwood opposed the motion. The motion passed 4 to 1.
- B. York Academy of Discovery, Inc. (York Academy of Discovery)
 - i. Ms. Richardson provided information on a recommendation to decline the York Academy of Discovery, Inc. application for the York Academy of Discovery.
 - ii. Mr. DeMoss moved to decline the application from York Academy of Discovery. Mr. Rausch seconded the motion. The motion passed unanimously.

V. Update on ICSB Schools

Ms. Richardson provided an update to ICSB Members on each of the ICSB-authorized schools.

VI. Partnership with CECI

Mr. LeRoy provided an update to ICSB Members that the Memorandum of Understanding with CECI had been signed.

VII. Adjourn

The meeting was adjourned at 5:03 p.m.