



MINUTES

INDIANA CHARTER SCHOOL BOARD

October 14, 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 3:01 p.m.

ICSB Members Dr. Virginia Calvin, David Kogan, BR Lane, Karega Rausch and Maureen Weber were present. ICSB Member Danny Lopez participated via telephone. ICSB Member Larry DeMoss was absent. Staff members Nick LeRoy, Michelle McKeown, Emily Richardson and Sarah Sullivan were present.

I. **Call to Order/Board Meeting Minutes Approval**

Ms. Weber called the meeting to order at 3:01 p.m. Mr. Rausch moved for approval of the meeting minutes from the September 2014 ICSB meeting. Dr. Calvin seconded the motion. The motion passed unanimously.

II. **Welcome New Board Members**

Ms. Weber welcomed new Board members BR Lane and Daniel Lopez, and welcomed Mr. Rausch back to the Board.

III. **Charter School Applicant Q&A and Board Decision: Goodwill LEADS**

A. Applicant Q&A

- i. Ms. Weber welcomed Goodwill LEADS to offer a statement to ICSB Members, and provided ICSB Members an opportunity to ask the applicant group questions.

- ii. ICSB Members asked the Goodwill LEADS applicant group consisting of Ms. Debie Coble and Mr. Scott Bess to discuss the following topics: scalability of the model, the financial backing from Goodwill Industries of Michiana, the constitution of the governing board, GEI expansion into Austin and Memphis, and the measures in place to determine success.

B. Board Decision

- i. Mr. LeRoy presented staff's recommendation to approve the Goodwill LEADS application for the Excel Center South Bend.
- ii. Dr. Calvin moved to accept staff's recommendation to approve the application from Goodwill LEADS. Mr. Kogan seconded the motion. The motion passed unanimously.

IV. Charter School Applicant Q&A and Board Decision: Seven Oaks Classical School

A. Applicant Q&A

- i. Ms. Weber welcomed Seven Oaks Classical School to offer a statement to ICSB Members, and provided ICSB Members an opportunity to ask the applicant group questions.
- ii. ICSB Members asked the Seven Oaks Classical School applicant group consisting of Ms. Lindsey Weaver and Mr. Matt Wolf to discuss the following topics: discipline policy and how it aligns to the mission of the school, plans to offer school lunch, what a typical school day looks like for a disruptive student, current community demand, school and class size, relationship with Hillsdale College, board constitution, facilities, and input from community leaders on the school's focus.

B. Board Decision

- i. Mr. LeRoy presented staff's recommendation to decline the Seven Oaks Classical School application for the Seven Oaks Classical School.
- ii. Dr. Calvin moved to accept staff's recommendation to decline the application from Seven Oaks Classical School. Mr. Kogan seconded the motion. The motion passed unanimously.

V. Break

The meeting recessed from 4:00 to 4:13.

VI. Update on ICSB Schools

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

VII. Update on Administration

Mr. LeRoy provided an update to ICSB Members on timing for a legislative agenda and scheduling a board retreat.

VIII. Adjourn

The meeting was adjourned at 4:26 p.m.