



MINUTES

INDIANA CHARTER SCHOOL BOARD

September 25, 2014

Indiana Charter School Board
143 West Market Street, Suite 500
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board (“ICSB”) convened at 3:14 p.m.

ICSB Members BR Lane and Maureen Weber were present in person. ICSB Members Dr. Virginia Calvin and David Kogan were present via conference call. Staff members Nick LeRoy, Michelle McKeown, Emily Richardson and Sarah Sullivan were present. Finally, Katie Piehl and Elisa Westapher of the National Association of Charter School Authorizers (“NACSA”) were present.

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

Ms. Weber called the meeting to order at 3:14 p.m. Dr. Calvin moved for approval of the meeting minutes from the June 16, 2014 ICSB meeting. Mr. Kogan seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Mr. Kogan, Ms. Lane, and Ms. Weber.

II. **Update on Board Composition and Staff**

Ms. Weber introduces Ms. Lane and welcomes her to the ICSB. Ms. Weber announces Ms. Garwood’s resignation from the ICSB and that Senator Long’s office is working on appointing her replacement. Mr. LeRoy introduces Ms. McKeown to the ICSB, and Ms. Weber welcomes her.

III. **Results of the NACSA Audit**

Ms. Piehl and Ms. Westapher present the NACSA Audit findings. Board members ask follow up questions on how the ICSB rates compared to other authorizers, the authorizing role in attracting operators to Indiana, and the ICSB’s pre-opening processes.

IV. Administrative Policies

Ms. Sullivan provided an overview of updates to the application policies and procedures currently underway. Ms. Richardson provided an overview of updates to the preopening and reporting processes. Mr. LeRoy provided an overview of a press policy for Board members.

V. Current Applications

Dr. Calvin adds to the record that the Chief of Police of South Bend has offered his support for the Excel Center South Bend.

VI. Adjourn

The meeting was adjourned at 4:43 p.m.