



MINUTES

INDIANA CHARTER SCHOOL BOARD

February 21, 2012

Department of Education
James Whitcomb Riley Conference Room
151 West Ohio Street
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board convened at 2:05 p.m.

Board members Todd Huston, Karega Rausch, and William Shrewsberry were present. Jamie Garwood arrived at 2:13 p.m. Virginia Calvin, Lawrence DeMoss, and Scott Jenkins listened via telephone. Staff members Claire Fiddian-Green and Sarah McClamroch were present, as was Indiana Department of Education staff attorney Emily Richardson. Mr. Bryan Hassel, Ms. Julie Kowal, and Mr. Joe Ableidinger from Public Impact joined via telephone for the meeting.

I. Call to Order

Chair Todd Huston called the meeting to order at 2:05 p.m.

II. ICSB Strategic Planning – Meeting 2

Mr. Hassel, Ms. Kowal, and Mr. Ableidinger led discussion around the current ICSB vision, mission, and guiding principles and potential goals and measurable outcomes for the ICSB.

III. Board Meeting Minutes Approval

Mr. Rausch moved for approval of the meeting minutes from the January Indiana Charter School Board meeting. Mr. Shrewsberry seconded the motion. The motion passed unanimously.

IV. Change in Authorizer Requests

A. Application Process for Change in Authorizer Requests

- i. Ms. Fiddian-Green provided information on and requested feedback on the Letter of Intent and Application for Change in Authorizer Requests.
- ii. Mr. Rausch moved for approval of the Letter of Intent and Application for Change in Authorizer Requests. Mr. Shrewsberry seconded the motion. The motion passed unanimously.

V. Anderson Excel Center Accountability Metrics

A. Accountability Plan

- i. Ms. Fiddian-Green provided information on and requested feedback on the academic success portion of the proposed alternative accountability plan for the Anderson Excel Center.
- ii. Mr. Rausch moved for approval to authorize staff to determine the appropriate metrics for the Anderson Excel Center accountability plan in consultation with Goodwill Education Initiatives and the Indiana Department of Education's accountability staff. Mr. Shrewsberry seconded the motion. The motion passed unanimously.

VI. Adjourn

The meeting was adjourned at 3:55 p.m.