



MINUTES

INDIANA CHARTER SCHOOL BOARD

January 23, 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 1:03 p.m.

Board members Todd Huston, Virginia Calvin, Lawrence DeMoss, Scott Jenkins, Karega Rausch, and William Shrewsberry were present. Jamie Garwood was not in attendance. 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 Ableindinger from Public Impact joined via telephone for the first half of the meeting.

I. **Call to Order**

Chair Todd Huston called the meeting to order at 1:03 p.m.

II. **Board Meeting Minutes Approval**

Dr. Calvin moved for approval of the meeting minutes from the December Indiana Charter School Board meetings. Mr. Shrewsberry seconded the motion. The motion passed unanimously.

III. **5-Year Strategic Plan: Project Overview**

Ms. Fiddian-Green introduced Public Impact. Mr. Hassel, Ms. Kowal, and Mr. Ableindinger provided an overview of the five-month strategic planning process and discussed next steps.

IV. **Charter School Accountability**

A. Accountability Plan

- i. Ms. Fiddian-Green provided information on and requested feedback on the academic success portion of the accountability plan.
- ii. The Board engaged in a discussion about the applicability of certain academic indicators for unique charter models. The Board requested changes on certain indicators.
- iii. Dr. Calvin moved for approval of the accountability system with noted changes. Mr. DeMoss seconded the motion. The motion passed unanimously.

V. Adjourn

The meeting was adjourned at 3:15 p.m.