



## MINUTES

### INDIANA CHARTER SCHOOL BOARD

**March 22, 2012**

Department of Education  
Wes Montgomery Conference Room  
151 West Ohio Street  
Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board convened at 10:10 a.m.

Board members Virginia Calvin, Lawrence DeMoss, Jamie Garwood, Scott Jenkins, Karega Rausch, and William Shrewsbury were present. Todd Huston joined at 10:40 a.m. Staff members Claire Fiddian-Green and Sarah McClamroch were present, as was Indiana Department of Education staff attorney Emily Richardson. Mr. Bryan Hassel and Mr. Joe Ableidinger from Public Impact were present at the meeting, and Ms. Julie Kowal joined via telephone.

**I. Call to Order**

Karega Rausch called the meeting to order at 10:10 a.m.

**II. Board Meeting Minutes Approval**

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

**III. ICSB Strategic Planning – Meeting 3**

Mr. Hassel, Ms. Kowal, and Mr. Ableidinger led discussion around the authorizing philosophy, staffing, and internal capacity of the ICSB, potential areas of focus, potential partners, and performance accountability.

**IV. Clarification of Accountability Plan Metrics**

- A. Ms. Fiddian-Green provided information on and requested feedback on clarifying the High School academic accountability metrics as currently

written in the Accountability Plan, specifically the alignment of 1.4.c and 1.4.d with 1.4.a.

- B. The Board requested more time to discuss these metrics and any changes to the current system.

**V. Adjourn**

The meeting was adjourned at 12:24 p.m.