



MINUTES

INDIANA CHARTER SCHOOL BOARD

October 17, 2011

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

The meeting of the Indiana Charter School Board of Education convened at 3:03 p.m. Board members Todd Huston, Virginia Calvin, Lawrence DeMoss, and William Shrewsberry were present. Scott Jenkins listened via telephone. Karega Rausch joined at 3:14 p.m. Jamie Garwood joined at 3:29 p.m. Staff members Claire Fiddian-Green and Sarah McClamroch were also present.

I. Call to Order

Chair Todd Huston called the meeting to order at 3:03 p.m.

II. Statement of the Chair

Mr. Huston welcomed the group. He welcomed Dr. Virginia Calvin to the Board. He notified the Board of the conflict of interest surrounding the Fort Wayne Urban League's intent to submit a proposal to the Indiana Charter School Board. Ms. Garwood has been following appropriate screening procedures determined by the Indiana State Ethics Commission.

III. Presentation of the Proposed Indiana Department of Education A-F Accountability System

Dan Scott presented the proposed A-F Accountability System to the Board. Mr. Scott and Ms. Fiddian-Green answered questions about the system.

IV. Break

The meeting recessed from 4:18 to 4:23.

V. Action Items

A. Charter School Accountability System: Site Visits

- i. Ms. Fiddian-Green provided information on and requested approval on the site visit types and frequency.
- ii. Dr. Calvin moved for approval. Mr. Rausch seconded the motion. The motion passed unanimously.

B. Charter School Accountability System: Performance Framework

- i. Ms. Fiddian-Green provided information on and requested feedback on the draft performance framework.
- ii. The Board discussed focusing on outcomes and maintaining an appropriate level of monitoring compliance.
- iii. Mr. Huston determined no motion was required, and the final version of the performance framework will be presented at the December meeting.

C. Charter Governance Policies

- i. Ms. Fiddian-Green provided information on and requested approval on the Indiana Charter School Board governance policies related to charter management organizations.
- ii. Mr. Rausch agreed as long as the school has a thoughtful grievance process and parent redress system in place and the school has mitigated liability with respect to the network.
- iii. Mr. Rausch moved for approval. Dr. Calvin seconded the motion. The motion passed unanimously.

D. Application Review

- i. Ms. Fiddian-Green provided information on and requested approval on the Indiana Department of Education staff participating in the legal review of the charter school applications.
- ii. Mr. DeMoss moved for approval. Ms. Garwood seconded the motion. The motion passed unanimously.

VI. Adjourn

The meeting was adjourned at 4:48 p.m.