



MINUTES

INDIANA CHARTER SCHOOL BOARD

September 26, 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 9:07 a.m. Board members Todd Huston, Lawrence DeMoss, Jamie Garwood, Scott Jenkins, Karega Rausch, and William Shrewsbury were present. Staff members Claire Fiddian-Green and Sarah McClamroch were also present.

I. Call to Order

Chair Todd Huston called the meeting to order.

II. Statement of the Chair

Mr. Huston welcomed the group. He stated Mr. Mark GiaQuinta's decision to decline the Board appointment.

III. Action Items

A. Charter term

- i. Ms. Fiddian-Green provided information on and requested approval on the five-year charter term.
- ii. Mr. Rausch moved for approval. Mr. Jenkins seconded the motion. The motion passed unanimously.

B. Application materials

- i. Ms. Fiddian-Green provided information on and requested approval on the charter school applications for New Operators and Experienced Operators.

- ii. Mr. Rausch moved for approval with minor changes. Mr. Jenkins seconded the motion. The motion passed unanimously.

C. 2011-2012 application review process

- i. Ms. Fiddian-Green provided information on and requested approval on the application evaluation process.
- ii. Mr. Jenkins and Mr. Shrewsberry requested Indiana Department of Education reviewers be removed from the evaluation process.
- iii. Mr. Shrewsberry moved for approval. Ms. Garwood seconded the motion. The motion passed unanimously.

D. Application Timeline

- i. Ms. Fiddian-Green provided information on and requested approval on the application timeline.
- ii. Mr. Shrewsberry moved for approval. Ms. Garwood seconded the motion. The motion passed unanimously.

E. 2011-2012 Board meeting focus and activities

- i. Ms. Fiddian-Green provided information on and requested approval on the 2011-2012 Board meeting activities.
- ii. Ms. Garwood moved for approval. Mr. DeMoss seconded the motion. The motion passed unanimously.

E. 2011-2012 staff focus and activities

- i. Ms. Fiddian-Green provided information on and requested approval on the 2011-2012 Staff activities, including the status of the Strategic Planning and PMRC (Performance Management, Replication and Closure) Grant applications.
- ii. Mr. Huston decided this did not require Board action.

IV. Orientation to Charter School Authorizing

Greg Richmond, President and CEO of the National Association for Charter School Authorizers, provided an overview of charter school authorizing.

V. Adjourn

The meeting was adjourned at 11:39 a.m.