

MINUTES
State Board of Education Business Meeting
May 13, 2020 at 9:00 AM EDT
Remote Via Webex
Meeting Streamed Live
<https://youtu.be/UXiyy0rrgGQ>

Board Members Present: Mr. B. J. Watts, Chair, Ms. Katie Mote, Vice-Chair, Mr. Tony Walker, Secretary, Mr. William Durham, Jr., Dr. Byron Ernest, Dr. David Freitas, Mr. Greg Gastineau, Dr. Jennifer McCormick, Mr. Pete Miller, and Ms. Kristin Rentschler

Board Members Absent: Mr. Pat Mapes

- I. **Call to Order**
 - A. Roll Call: A quorum is present.
- II. **Approval of the Agenda**
 - A. Mr. Watts requested the removal of Action Item H, Options Academy, until a later date. The agenda with that modification was approved unanimously by voice vote.
- III. **Minutes**
 - A. The minutes from the April 15, 2020 meeting were approved unanimously by voice vote.
- IV. **Statement from the Chair**
 - A. Board Chair B. J. Watts offered condolences to Supt. Mapes for a recent death in the family. Mr. Watts congratulated the class of 2020 and commended schools for their creative adaptations to the traditional senior year celebrations and milestones.
- V. **Board Member Comments and Reports:** None were received.
- VI. **Consent Agenda:** Ms. Mote recused herself from Items D and G. Mr. Watts recused himself from Item E. With those recusals, the consent agenda was approved unanimously by voice vote. It consisted of the following items:
 - A. Revised Adult High School Accountability Grade - Memo
 - B. Uncontested A-F Appeals - Memo
 - C. Freeway Waivers - Memo
 - D. 2020-2021 Elementary and Middle Level Subject Descriptions - Memo
 - E. Common School Loans - Memo
 - F. Foster Care Report - Memo
 - G. Baseline Reset: Needmore Elementary, North Lawrence Community Schools - Memo
- VII. **New Business: Action**
 - A. Teacher Preparation Program: Indiana University Purdue University Indianapolis - Memo: The Indiana Department of Education's (IDOE) recommendation was approved by a vote of 9-0; Dr. Freitas abstained.
 - B. Teacher Preparation Program: Indiana Wesleyan University- Memo: The IDOE recommendation was approved by a vote of 10-0.

- C. Teacher Preparation Program: Marian University - Memo: The IDOE recommendation was approved by a vote of 10-0.
- D. Teacher Preparation Program: Oakland City University - Memo: The IDOE recommendation was approved by a vote of 10-0.
- E. Teacher Preparation Program: Taylor University - Memo; Memo; Memo: The IDOE recommendation for each program was approved by a vote of 10-0.
- F. Teacher Preparation Program: University of Southern Indiana - Memo; Memo: The IDOE recommendation for each program was approved by a vote of 10-0.
- G. Choice Scholarship Waiver: Holy Cross Central School - Memo: The waiver was approved by a vote of 10-0.
- H. Contested A-F Appeals: Options Noblesville and Options Carmel - Noblesville; Carmel: This item was removed from the agenda.
- I. SBOE Recognized Accrediting Body Approval Process - Memo: The proposed process was approved by a vote of 10-0.

VIII. Adjournment

- A. The meeting was adjourned by unanimous vote.