



INDIANA STATE BOARD OF EDUCATION

RESOLUTION REGARDING THE FORMATION OF A COMMITTEE TO CONSIDER RULES AND REGULATIONS RELATED TO VIRTUAL CHARTER SCHOOLS

WHEREAS, The Indiana State Board of Education (“Board”) is authorized to establish education policy in the manner set forth by statute;

WHEREAS, Statute directs the Board to adopt rules under IC 4-22-2 to govern the operation of virtual charter schools;

WHEREAS, The Board may, from time to time, appoint committees by vote of a majority of the Board; and

WHEREAS, the Board believes it would be prudent to create a committee for the express purpose of considering rules and regulations related to the operation of virtual charter schools.

NOW, THEREFORE, BE IT RESOLVED THAT, The Board authorizes the creation of a committee, consisting of members of the Board, to consider rules and regulations related to the operation of virtual charter schools.

BE IT FURTHER RESOLVED THAT, The committee shall be chaired by Gordon Hendry, and Board staff is directed to provide project management and administrative oversight for the committee.

BE IT FURTHER RESOLVED THAT, Committee meetings will be open to the public and subject to IC 5-14-1.5, also known as the Open Door Laws.

ADOPTED ON: May 2, 2018