



INDIANA CHARTER SCHOOL BOARD

MINUTES

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May 6, 2015

143 W Market Street
Indianapolis, IN 46204

The meeting of the Indiana Charter School Board (“ICSB”) convened at 4:02 PM.

ICSB Members Maureen Weber, Dr. Virginia Calvin, Daniel Lopez, and Dr. Karega Rausch were present in person. David Kogan and Larry DeMoss participated by phone. Staff members Nick LeRoy, Michelle McKeown, Emily Richardson, and Sarah Sullivan were present.

I. Call to Order

Ms. Weber called the meeting to order at 4:02 PM.

II. Board Meeting Minutes Approval

Dr. Rausch moved for approval of the meeting minutes from the March 10, 2015 ICSB meeting. Dr. Calvin seconded the motion. The motion passed unanimously via roll call: Dr. Calvin, Mr. DeMoss, Mr. Kogan, Mr. Lopez, Dr. Rausch, and Ms. Weber.

III. Updates from Legislative Session

Ms. McKeown provided an update on the outcomes from the 2015 Legislative Session.

IV. Updates to Strategic Plan

Mr. LeRoy provide an overview of the ICSB strategic plan. The board discussed the proper role of the agency as it relates to communication to external stakeholders and the collection / dissemination of sector wide data. The decision was made to have staff re-examine the goals and objectives based upon this discussion and return at a later board meeting.

V. TMLA Charter Transfer

Mr. LeRoy provided an overview of the TMLA charter transfer. Dr. Rausch asked for a confirmation that no liabilities would be transferred to the new board. Mr. LeRoy indicated that he would confirm this and come back to the next board meeting with this information. Ms. Weber tabled the matter for the next board meeting.

VI. Network Financial Monitoring Updates

Mr. LeRoy provided an overview of updates to the ICSB network financial monitoring. The members of the board discussed this issue including how this change would impact the ability of the ICSB to take action against an individual school in the network. Mr. LeRoy provided information back to the board but it was decided to table this discussion for a future board meeting.

VII. Updates on the Current Portfolio

Ms. Richardson provided an update on ICSB-authorized schools engaged in the preopening process.

VIII. Adjourn

The meeting adjourned at 5:20 PM.