STATE OF INDIANA

DISTRESSED UNIT APPEAL BOARD



INDIANA GOVERNMENT CENTER NORTH 100 N. SENATE AVENUE, ROOM 1058 INDIANAPOLIS IN 46204 (317) 234-2273

Distressed Unit Appeal Board Meeting Memorandum

Thursday, April 11, 2024

<u>Call to Order:</u> A meeting of the Distressed Unit Appeals Board ("DUAB" or "Board") was held April 11, 2024, at 1:30 p.m. EDT at the Indiana Government Center South Building, Conference Room 14, 302 W. Washington Street, Indianapolis, Indiana 46204. Members of the Board attending the meeting in person include Chairman Cris Johnston, Tracy Brown, David Holt, Paul Joyce, Daniel Shackle, Rep. Vernon Smith, and Rep. Jeff Thompson. Peter Miller, Executive Director, joined remotely.

Chairman Johnston called the meeting to order and recognized compliance with the Open Door Law.

Chairman Johnston introduced agenda item **3** – **Approval of Minutes.** Mr. Shackle made a motion the minutes for the March 14, 2024, public meeting be approved as presented. Ms. Brown seconded the motion. The motion passed (4-0).

Ms. Brown made a motion the minutes for the March 21, 2024, public meeting be approved as presented. Mr. Joyce seconded the motion. The motion passed (4-0).

Chairman Johnston introduced agenda item 4 – Public Comment.

• Mrs. Lovetta Tindal expressed concerns about school yearbooks, academics, diversity training, and unanswered questions.

Chairman Johnston introduced agenda item 5 – Gary Community School Corporation ("GCSC") Academic Update.

Ms. Mavis Snelson presented the update. Chairman Johnston, Mr. Holt, and Rep. Smith asked clarifying questions.

Chairman Johnston introduced agenda item 6 – GCSC Operations Update. Dr. Mike Raisor presented the update.

Chairman Johnston introduced agenda item 7 – GCSC Financial Update. Dr. Raisor presented the update. Rep. Smith asked about enrollment recruitment.

Chairman Johnston introduced agenda item 8 – Review of 1065/School Improvement Fund Claims Docket.

Dr. Raisor presented the claims. Chairman Johnston asked about contingency funds. Mr. Joyce made a motion the claims be approved as submitted. Ms. Brown seconded the motion. The motion passed (5-0).

Chairman Johnston introduced agenda item 9 – Authorizations by the DUAB Executive Director. Dr. Raisor presented the contracts:

- Mechanical Concepts HVAC Coil Replacement at WSLA
- New Position Overnight Roving Security
- Apple Inc. Student iPad Replacement

Rep. Smith asked if all buildings have air conditioning.

Chairman Johnston asked if there was any new business to come before the Board and seeing none adjourned the meeting.