

**BOARD OF DIRECTORS MEETING
OPTIONS CHARTER SCHOOLS – CARMEL AND NOBLESVILLE,
INC.**

October 20, 2015

Directors present were: Ann Lagges, Gordon Heminger, Hannah Heuser, Scott McIntyre, Lawrence Phillips, Jamyce Banks and Andrew Ault

Directors absent were: Stacy Segal and Edward Bielski

Staff Present were: Mike Gustin, Michelle Walden, Shannon Franklin and Sherrie Bly.

Guest Present: None

Gordon Heminger opened the meeting at 6:30 p.m

1. CALL TO ORDER

A. ANNOUNCEMENT BY THE CHAIR WHETHER A QUORUM IS PRESENT, THAT THE MEETING HAS BEEN DULY CALLED AND THAT THE MEETING HAS BEEN POSTED IN ACCORDANCE WITH INDIANA OPEN DOOR LAW AS CODIFIED UNDER I.C. SECTION 5-15-1.5. THE AGENDA FOR THE MEETING HAS BEEN POSTED AND MADE AVAILABLE TO THE PUBLIC.

B. DISTRIBUTION OF THE AGENDA.

2. ROLL CALL

A. PUBLIC ANNOUNCEMENT REGARDING THE ATTENDANCE OF ALL BOARD MEMBERS, THE ABILITY OF THE BOARD TO FORM A QUORUM, AND THE POWER OF THE BOARD TO CONDUCT BUSINESS.

3. PUBLIC FORUM:

Nothing at this time.

4. REPORTS

A. CHAIRMAN OF THE BOARD OF DIRECTORS REMARKS, GORDON HEMINGER:

No announcements at this time.

B. REPORT OF THE PRESIDENT:

Mike Gustin presented the Board with his President's report. Discussion took

place but no action was needed.

C. REPORT OF THE SCHOOL DIRECTOR:

Michelle Walden presented the Board with the School Director report. Discussion took place but no action was needed.

D. FOUNDATION REPORT:

Danny Jimenez presented the Board with his Foundation Report.

E. TREASURER'S REPORT:

a. APPROVAL OF VOUCHERS:

Andrew Ault presented the Noblesville Allowance of Vouchers dated October 20, 2015, in the amount of \$107,834.16. Andrew Ault requested a motion of approval of Allowance of Vouchers in the amount of \$107,834.16. Hannah Heuser moved to accept and Jamyce Banks seconded. The motion passed unanimously.

Andrew Ault presented the Carmel Allowance of Vouchers dated October 20, 2015, in the amount of \$67,707.93. Andrew Ault requested a motion of approval of Allowance of Vouchers in the amount of \$67,707.93. Hannah Heuser moved to accept and Jamyce Banks seconded. The motion passed unanimously.

F. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. Foundation Committee

Nothing at this time.

5. OLD BUSINESS

a. GET ON BOARD EVENT:

Mike Gustin announced that the Get on Board Event went very well.

b. NALOXONE BOARD POLICY:

Mike Gustin recommends approving the Naloxone Policy. Lawrence Phillips moves to approve the policy. Jamyce Banks seconded. Discussion took place.

After discussion took place, it was determined that the motion would be withdrawn until the attorney has approved this policy.

c. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Gordon Heminger asked the members to review the Minutes presented for the September 18, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Andrew Ault moved to accept and Scott McIntyre seconded. The motion passed unanimously.

Gordon Heminger asked the members to review the Minutes presented for the September 18, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Andrew Ault moved to accept and Scott McIntyre seconded. The motion passed unanimously.

6. NEW BUSINESS:

A. APPROVAL of OIEF BOARD MEMBERS:

Gordon Heminger made a motion to approve the OIEF Board Members. Lawrence Phillips moved to accept and Andrew Ault seconded. Discussion took place.

Hannah Hueser made a motion to re-approve the OIEF Board Members that are currently on the Board but to suspend the approval of the new Board Member. Lawrence Phillips accepted the amended motion.

B. INTRODUCTION OF FOUNDATION SERVICE AGREEMENT:

Discussion took place, but no approval was needed.

C. DOE EXPECTATION FOR TEACHER EVALUATIONS:

Mike Gustin announced that on November 12, 2015, the DOE will come into the Noblesville campus to come in and do the Teacher evaluation audit.

7. GOOD OF THE ORDER –

Nothing at this time.

8. ADJOURNMENT:

Gordon Heminger requested a motion for adjournment at 7:35 pm. The motion for adjournment passed unanimously.

9. EXECUTIVE SESSION:

An Executive Session will be held following the public meeting pursuant to the authority granted under I.C. 5-14-1.5-6.1(b)(9).

Submitted by:

Shannon Franklin
Board Stenographer

Approved by:

Scott McIntyre
Board Secretary

Next scheduled meeting will be held on November 17, 2015 at the Options Charter School – Carmel.