

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

Novmber 17, 2015

Directors present were: Stacy Segal, Gordon Heminger, Hannah Heuser, Edward Bielski, and Lawrence Phillips

Directors absent were: Ann Lagges, Scott McIntyre, Andrew Ault and Jamyce Banks

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

Guest Present: Danny Jimenez

Gordon Heminger opened the meeting at 6:34 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:

Mike Gustin presented the Carmel Allowance of Vouchers dated November 17, 2015, in the amount of \$75,154.64. Mike Gustin requested a motion of approval of Allowance of Vouchers in the amount of \$75,154.64. Edward Bielski moved to accept and Hannah Heuser seconded. The motion passed unanimously.

Mike Gustin presented the Noblesville Allowance of Vouchers dated November 17, 2015, in the amount of \$87,761.74. Mike Gustin requested a motion of approval of Allowance of Vouchers in the amount of \$87,761.74. Edward Bielski moved to accept and Hannah Heuser seconded. The motion passed unanimously.

F. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. Foundation Committee

Nothing at this time.

5. OLD BUSINESS

a. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Gordon Heminger asked the members to review the Minutes presented for the October 20, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Edward Bielski moved to accept and Lawrence Phillips 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 January 19, 2016 at the Options Charter School – Noblesville.