

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

February 16, 2016

Directors present were: Stacy Segal, Gordon Heminger, Calvin Daniels, Matthew Abbott, Edward Bielski, Ann Lagges, Scott McIntyre, Andrew Ault and Lawrence Phillips

Directors absent were: Hannah Heuser

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

Guest Present: Danny Jimenez and Brian Anderson

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:

Included in written from in the Board packet. No action needed.

5. OLD BUSINESS

a. APPROVAL OF VOUCHERS:

Mike Gustin presented the Carmel Allowance of Vouchers dated February 16, 2016, in the amount of \$72,076.74. Mike Gustin requested a motion of approval of Allowance of Vouchers in the amount of \$72,076.74. Lawrence Phillips moved to accept and Edward Bielski seconded. The motion passed unanimously.

Mike Gustin presented the Noblesville Allowance of Vouchers dated February 16, 2015, in the amount of \$99,919.37. Mike Gustin requested a motion of approval of Allowance of Vouchers in the amount of \$99,919.37. Lawrence Phillips moved to accept and Edward Bielski seconded. The motion passed unanimously.

6. NEW BUSINESS:

A. DR. JAMYCE BANKS RESIGNATION:

Edward Bielski made a motion to accept Dr. Jamyce Banks resignation. Stacy Segal seconded the motion. The motion passed unanimously.

B. OPTIONS CHARTER SCHOOL – NOBLEVILLE FACILITY PURCHASE:

Brian Anderson presented the Board with information regarding the benefits to purchase the Options Charter School Noblesville facility. Discussion took place and was determined that a Board Resolution was needed.

Lawrence Phillips moved to accept the Board Resolution as read. Edward Bielski seconded the motion. The motion passed unanimously.

C. BOARD CANDIDATE – CALVIN DANIELS AND MATTHEW ABBOTT:

Andrew Ault made a motion to accept Calvin Daniels onto the Options Charter Schools Board as a Board member. Edward Bielski seconded the motion. The motion passed unanimously.

Stacy Segal made a motion to accept Matthew Abbott onto the Options Charter Schools Board as a Board member. Edward Bielski seconded the motion. The motion passed unanimously.

D. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Gordon Heminger asked the members to review the Minutes presented for the January 19, 2016 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Andrew Ault moved to accept and Edward Bielski seconded. The motion passed unanimously.

7. GOOD OF THE ORDER –

Nothing at this time.

8. ADJOURNMENT:

Gordon Heminger requested a motion for adjournment at 7:00 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 March 15, 2016 at the Options Charter School – Noblesville.