

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

June 16, 2015

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

Directors absent were: Andrew Ault, Edward Bielski and Starla Trigg

Staff Present were: Shannon Franklin, Mike Gustin, Michelle Walden, Mike Hirsch 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:

Gordon Heminger requested that during the August Board meeting discussion take place regarding the Foundation Board.

B. REPORT OF THE PRESIDENT:

Mike Gustin presented the Board with his President's report. Discussion took place but no action was needed.

Jamyce Banks added to the President's commend the Staff on an excellent job during the Options Charter Schools graduation ceremony.

Mike Gustin announced to the Board that during the August board meeting, officers and members would be up for re-election.

C. REPORT OF THE PRINCIPALS:

- a. **Carmel** – Mike Hirssh presented the Board with her Principal's report.
- Noblesville** – Michelle Walden presented the Board with her Principal's report.

D. FOUNDATION REPORT:

Nothing at this time.

E. TREASURER'S REPORT:

a. APPROVAL OF VOUCHERS:

Jamyce Banks presented the Board with the Report of the Treasurer.

Jamyce Banks presented the Carmel Allowance of Vouchers dated June 16, 2015, in the amount of \$66,898.33. Gordon Heminger requested a motion of approval of Allowance of Vouchers in the amount of \$66,898.33. Stacy Segal moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

Jamyce Banks presented the Noblesville Allowance of Vouchers dated June 16, 2015, in the amount of \$66,222.76. Gordon Heminger requested a motion of approval of Allowance of Vouchers in the amount of \$66,222.76. Stacy Segal moved to accept and Lawrence Phillips 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:

Gordon Heminger asked the members to review the Minutes presented for the May 19, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Scott McIntyre requested his name be corrected in the minutes. After minutes will be amended to reflect the correct spelling of Scott McIntyre's name, Hannah Heuser moved to accept and Ann Lagges seconded. The motion passed unanimously.

6. NEW BUSINESS:

A. Review and approval of the 2015-2016 Budget:

Mike Gustin presented the Board with the 2015-2016 Budget. Mike Gustin recommend that the Board approve the budget as represented. If minor changes are recommended and approved, Mike Gustin recommends that the budget is approved pending those changes. Jamyce Banks moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

B. Review Board Terms/ Lengths and Officer Terms/Lengths:

Mike Gustin presented the Board with his recommendations for the Board Officers and Board Membership Changes. Discussion took place. After discussion took place it was determined that Mike Gustin amend the introduction of board officer and board membership be as follows:

1. Change the Title of Vice-Chair to Chair-Elect (this elect would be staggered)
2. Change the term length to two years for the four officers. There would be a one-term limit per position.
3. Change the length of term of a board member to 4 years, with a limit of 2 terms.
4. Allow for the term of a board member to extend one additional year if he/she held any officer position.

Gordon Heminger made a motion to approve the board terms/lengths and officer terms/lengths with the amended changes. Scott McIntyre moved to accept and Stacy Segal asked for discussion. After discussion Stacy Segal made an affirmation to continue the board to a 3-year commitment instead of a 4-year commitment. The motion passed unanimously.

Gordon Heminger also reminded the Board that during the August meeting Chair elects would be voted on at this time.

C. Review PG item 2.47-7: \$10,000 spending limit on the President

Mike Gustin recommended that no change be made to this policy. After

discussion took place, it was determined that no action was needed. Policy 2:47-7 will remain as written.

D. Policy Governance for June: Budget

Discussed during the budget approval.

E. The Hope Source

Mike Gustin announced to the Board that he would like to partner with The Hope Source. Discussion took place and no action was taken as this time. Gordon Heminger announced that there could be an emergency meeting held for July.

7. GOOD OF THE ORDER –

Nothing at this time.

8. ADJOURNMENT:

Gordon Heminger requested a motion for adjournment at 7:45 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:

Lawrence Phillips
Board Secretary

Next scheduled meeting will be held on August 18, 2015 at the Options Charter School – Noblesville.

