

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

July 14, 2015

Directors present were: Ann Lagges, Gordon Heminger, Hannah Heuser (via Phone),
Scott McIntyre, Edward Bielski, Andrew Ault and Stacy Segal

Directors absent were: Jamyce Banks and Lawrence Phillips

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

Guest Present: None

Gordon Heminger opened the meeting at 5:02 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. NEW BUSINESS:

A. RESIGNATION OF STARLA TRIGG:

Stacy Segal requested a motion to accept the resignation of Starla Trigg. Scott
McIntyre moved to accept and Ann Lagges seconded. The motion passes
unanimously.

B. HOPE SOURCE PROJECT:

Ann Leggas, Michelle Olsen, Michelle Walden and Mike Gustin met with Hope Source. Discussion took place regarding concerns about the relationship to Options Charter School and if the benefits out-weigh the risks.

After much discussion, Ed Bielski made a motion to allow Mike Gustin to move forward with contracting with Hope Source and begin the process of enrolling students. The Board however over the next several months will make decisions on how billing will be completed and audited and how Options will be protected in regards to insurance issues. Andrew Ault moved to accept. With a 3-2 vote, the motion carries.

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.