

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

August 18, 2015

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

Directors absent were: Jamyce Banks and Edward Bielski

Staff Present were: Mike Gustin, Michelle Walden, 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:

Nothing 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:

Gordon Heminger presented the Noblesville Allowance of Vouchers dated Aug 18, 2015, in the amount of \$97,925.50. Gordon Heminger requested a motion of approval of Allowance of Vouchers in the amount of \$97,925.50. Stacy Segal moved to accept and Lawrence Phillips seconded. The motion passed unanimously.

Gordon Heminger presented the Carmel Allowance of Vouchers dated August 18, 2015, in the amount of \$96,624.66. Gordon Heminger requested a motion of approval of Allowance of Vouchers in the amount of \$96,624.66. 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 June 16, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Scott McIntyre moved to accept and Stacy Segal seconded with the changes that Mike Gustin presented. The motion passed unanimously.

Gordon Heminger asked the members to review the Minutes presented for the July

14, 2015 meeting. Gordon Heminger requested a motion to accept the Minutes as read. Scott McIntyre moved to accept and Stacy Segal seconded with the changes that Mike Gustin presented. The motion passed unanimously.

6. NEW BUSINESS:

A. Election of Board Members and Board Officers:

Gordon Heminger asked for a motion to re-elect Gordon Heminger, Scott McIntyre and Stacy Segal. Andrew Ault moved to accept and Ann Lagges seconded. The motion passed unanimously.

Stacy Segal made a motion to elect Gordon Heminger to remain as Chair of the Board. Lawrence Phillips moved to accept and Gordon Heminger accepts. The motion passed unanimously.

Stacy Segal made a motion to elect Lawrence Phillips as Chair Elect. Stacy moved to accept and Ann Lagges seconded. The motion passed unanimously.

Scott McIntyre made a motion to elect Andrew Ault as Board Treasurer. Ann Lagges moved to accept and Hannah Heuser seconded. The motion passed unanimously.

Stacy Segal made a motion to elect Scott McIntyre as Board Secretary. Stacy Segal moved to accept and Ann Lagges seconded. The motion passed unanimously.

B. Approval of the 2015-2016 Board of Directors Meetings:

Mike Gustin presented the Board with the Board of Directors Meeting dates. No motion needed. The Board approves the new schedule.

C. Status of the OIEF Board:

The Board is requesting monthly reports from Danny – OIEF and wants to see a business plan in January, no later than February.

D. Review/Approval of the partnership with Fleck Education:

Mike Gustin presented the Board with information regarding Matt Fleck and Fleck Education. The Board directed Mike Gustin to go back and do additional inquiries. Mike Gustin will bring back the updated information to the September board meeting.

E. Ball State Resolution Approval:

Hannah Heuser made a motion to approve the Certification of Resolution of the Board of Directors for the Options Charter School – Noblesville to increase the total enrollment from 180 to 205 students. Scott McIntyre seconded the motion. The motion for passed unanimously.

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 September 15, 2015 at the Options Charter School – Carmel.

