

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

January 21, 2020

Directors present were: Matthew Abbott, John Kerr, Thomas Lyons III, Valerie Love, Hannah Heuser, and Brenda Flowers

Directors absent were: Will Mattingly, Gordon Heminger, Brenda Flowers, Stacy Segal

Staff Present were: Adam Barr, Michelle Walden, Shannon Franklin, Mike Gustin

Guest Present: Bob Barker

Matthew Abbott opened the meeting at 6:01 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. EXECUTIVE SESSION:

There will be no Executive session to follow.

4. PUBLIC FORUM:

Nothing at this time.

5. REPORTS

A. CHAIRMAN OF THE BOARD OF DIRECTORS REMARKS, STACY SEGAL:

a. Approval of Board Candidate Bob Barker:

Matthew Abbott made to motion to elect Bob Barker to the Options Charter Schools Board as a Board member. Thomas Lyons III moved to accept, and Valerie Love seconded. The motion passed unanimously.

B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:

- a. Mike Gustin presented the board with his report. Discussion took place; however, no action was needed.
- b. Hannah Heuser asked that Mike Gustin complete his due diligence to check on combining to one charter and to bring this information back to the next Board meeting.

C. TREASURER'S REPORT:

Hannah Heuser presented the Carmel Allowance of Vouchers dated October 15, 2019, in the amount of \$108,668.85. Hannah Heuser requested a motion of approval of Allowance of Vouchers in the amount of \$108,668.85. John Kerr moved to accept, and Valerie Love seconded. The motion passed unanimously.

Hannah Heuser presented the Noblesville Allowance of Vouchers dated October 15, 2019, in the amount of \$169,032.58. Hannah Heuser requested a motion of approval of Allowance of Vouchers in the amount of \$169,032.58. John Kerr moved to accept, and Valerie Love seconded. The motion passed unanimously.

Hannah Heuser presented the Carmel Allowance of Vouchers dated November 19, 2019, in the amount of \$133,457.73. Hannah Heuser requested a motion of approval of Allowance of Vouchers in the amount of \$133,457.73. John Kerr moved to accept, and Valerie Love seconded. The motion passed unanimously.

Hannah Heuser presented the Noblesville Allowance of Vouchers dated November 19, 2019, in the amount of \$182,075.31. Hannah Heuser requested a motion of approval of Allowance of Vouchers in the amount of \$182,075.31. John Kerr moved to accept, and Valerie Love seconded. The motion passed unanimously.

G. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. Facility Committee

Mike Gustin announced to the Board that the land purchase with Westfield is in the schools' possessions.

6. OLD BUSINESS

Old Business was moved to Chairman's remarks.

7. NEW BUSINESS:

A. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Matthew Abbott asked the members to review the Minutes presented for the November 19, 2019 meeting. Hannah Heuser moved to accept, and John Kerr seconded. The motion passed unanimously.

Matthew Abbott asked the members to review the Minutes presented for the December 17, 2019 meeting. Hannah Heuser moved to accept, and John Kerr seconded. The motion passed unanimously.

8. GOOD OF THE ORDER –

9. ADJOURNMENT:

Matthew Abbott requested a motion for adjournment at 7:01 pm. The motion for adjournment passed unanimously.

Submitted by:

Shannon Franklin
Board Stenographer

Approved by:

Will Mattingly
Board Secretary

**Next scheduled meeting will be held on February 18, 2020 at the Options
Charter School – Central Office at 6:00 pm.**