

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

February 18, 2020

Directors present were: Matthew Abbott, Gordon Heminger, John Kerr, Will Mattingly, Stacy Segal, Thomas Lyons III, Valerie Love, Hannah Heuser, and Brenda Flowers
Directors absent were: Brenda Flowers, Bob Barker
Staff Present were: Adam Barr, Michelle Walden, Shannon Franklin, Mike Gustin , Jake Brandau

Stacy Segal opened the meeting at 6:02 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. 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. Nothing at this time.**

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. Michelle Walden reminded the Board that the Cognia Review will take place on March 23rd at 5:00 pm.

C. TREASURER'S REPORT:

Will Mattingly presented the Carmel Allowance of Vouchers dated January 21, 2020, in the amount of \$649,380.38. Will Mattingly requested a motion of approval of Allowance of Vouchers in the amount of \$649,380.38. John Kerr moved to accept, and Matthew Abbott seconded. The motion passed unanimously.

Will Mattingly presented the Noblesville Allowance of Vouchers dated January 21, 2020, in the amount of \$627,773.11. Will Mattingly requested a motion of approval of Allowance of Vouchers in the amount of \$627,773.11. John Kerr moved to accept, and Matthew Abbott seconded. The motion passed unanimously.

G. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. Facility Committee

Mike Gustin reminded the board the Groundbreaking for the new building would be March 20th. Time to be determined.

6. OLD BUSINESS

Nothing at this time.

7. NEW BUSINESS:

A. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Stacy Segal asked the members to review the Minutes presented for the January 21, 2020 meeting. John Kerr moved to accept, and Hannah Heuser seconded. The motion passed unanimously.

8. GOOD OF THE ORDER –

9. ADJOURNMENT:

Matthew Abbott requested a motion for adjournment at 6:23 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 March 17, 2020 at the Options Charter School – Central Office at 6:00 pm.