

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

May 19, 2020

Directors present virtually were Matthew Abbott, Gordon Heminger, John Kerr, Will Mattingly, Stacy Segal, Thomas Lyons III, Valerie Love, Hannah Heuser, Bob Barker, Brenda Flowers

Directors absent were Will Mattingly

Staff Present virtually were Adam Barr, Michelle Walden, Shannon Franklin, Mike Gustin, Jake Brandau

Stacy Segal opened the meeting virtually at 6:00 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 a virtual Executive session to follow.

4. PUBLIC FORUM:

No public meeting due to Covid 19.

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. Mike Gustin announced that they are currently working with our authorizer and the DOE to combine our two charters. Currently, we have Options-Noblesville (corp #9640) and Options-Carmel (corp #9325). We intend to dissolve the Options Noblesville charter and corporation number. We will then move the Options Noblesville school number (2551) over to the Carmel Charter. Once that is done, Options Carmel with the corporation number 9325 and its current school number 2524 and will have an additional school number of 2551. If we are successful with the first task above the state will assign Options Carmel (corp #9325) with a third school number for the virtual program.

John Kerr made a motion to approve moving forward with combining the two charters into one. Matt Abbott seconded. The motion passed unanimously.

C. TREASURER'S REPORT:

Jake Brandau presented the Carmel Allowance of Vouchers dated February 18, 2020, in the amount of \$123,418.74. Stacy Segal requested a motion of approval of Allowance of Vouchers in the amount of \$123,418.74. Valerie Love moved to accept, and John Kerr seconded. The motion passed unanimously.

Jake Brandau presented the Noblesville Allowance of Vouchers dated February 18, 2020, in the amount of \$201,028.54. Stacy Segal requested a motion of approval of Allowance of Vouchers in the amount of \$201,028.54. Valerie Love moved to accept, and John Kerr seconded. The motion passed unanimously.

Jake Brandau presented the Carmel Allowance of Vouchers dated March 17, 2020, in the amount of \$109,453.47. Stacy Segal requested a motion of approval of Allowance of Vouchers in the amount of \$109,453.47. Valerie Love moved to accept, and John Kerr seconded. The motion passed unanimously.

Jake Brandau presented the Noblesville Allowance of Vouchers dated March 17, 2020, in the amount of \$161,142.80. Stacy Segal requested a motion of approval

of Allowance of Vouchers in the amount of \$161,142.80. Valerie Love moved to accept, and John Kerr seconded. The motion passed unanimously.

G. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. FACILITY COMMITTEE:

Nothing at this time.

6. OLD BUSINESS

A. 2020-2021 Final Budget Approval:

Stacy Segal made a motion to approve the 2020-2021 final budget. Hannah Heuser moved to accept, and Valerie Love seconded. The motion passed unanimously.

7. NEW BUSINESS:

A. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Stacy Segal asked the members to review the Minutes presented for the April 21, 2020 meeting. Hannah Heuser asked that the minutes be corrected to read that the meeting was virtual. Upon corrections, Valerie Love moved to accept, and John Kerr seconded. The motion passed unanimously.

B. BOARD MEMBER REELECTION:

Stacy Segal announced to the Board that Brenda Flowers, Hannah Heuser, and John Kerr were up for reelection for a 3year term. Gordan Heminger made a motion to re-elect Brenda Flowers, Hannah Heuser, and John Kerr for another 3year term on the board of directors. Valerie Love seconded. The motion passed unanimously.

C. BOARD OFFICER ELECTIONS:

Stacy Segal announced that the Chair Elect would be Matt Abbott. John Kerr made a motion to approve Matt Abbot to the Chair Elect for a 2year term. Bob Barker seconded. The motion passed unanimously.

Stacy Segal announced that the Vice Chair position is open and would take nominations. Matt Abbott nominated John Kerr to the Vice Chair position. John Kerr moved to accept. The motion passed unanimously.

Stacy Segal announced that the Treasurer/Secretary position is open and would take nominations. Matt Abbott nominated Thomas Lyons. John Kerr moved to accept. The motion passed unanimously.

Stacy Segal asked the Board to accept Gordan Heminger's resignation from the Board. John Kerr moved to accept, and Matt Abbott seconded.

8. GOOD OF THE ORDER –

Executive session to follow.

9. ADJOURNMENT:

Stacy Segal requested a motion for adjournment at 6:49 pm. The motion for adjournment passed unanimously.

Submitted by:

Shannon Franklin
Board Stenographer

Approved by:

Thomas Lyons
Board Secretary

Next scheduled meeting will be held on July 21, 2020 at the Options at the Options Charter School – Central Office at 6:00 pm. (TBD if there will be a meeting in June and if we will meet virtually)

