

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

July 21, 2020

Directors present virtually were Matthew Abbott, Thomas Lyons III, Valerie Love, Bob Barker, John Kerr, Hannah Heuser

Directors absent were Will Mattingly, Stacy Segal and Brenda Flowers

Staff Present virtually were Kevin Davis, Michelle Walden, Shannon Franklin, Mike Gustin, Jake Brandau

Matthew Abbott opened the meeting virtually at 6:04 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 an Executive session to follow.

4. PUBLIC FORUM:

No public meeting due to Covid 19.

5. REPORTS

A. CHAIRMAN OF THE BOARD OF DIRECTORS REMARKS, MATTHEW ABBOTT :

- a. Nothing at this time.**

B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:

Mike Gustin presented the board with his report. Discussion took place but no action was needed. Mike Gustin did announce that he is looking for a new school Attorney.

C. TREASURER'S REPORT:

Jake Brandau presented the Carmel Allowance of Vouchers dated April 21, 2020, in the amount of \$267,010.39. Matthew Abbott requested a motion of approval of Allowance of Vouchers in the amount of \$267,010.39. John Kerr moved to accept, and Hannah Heuser seconded. The motion passed unanimously.

Jake Brandau presented the Noblesville Allowance of Vouchers dated April 21, 2020, in the amount of \$192,950.82. Matthew Abbott requested a motion of approval of Allowance of Vouchers in the amount of \$192,950.82. John Kerr moved to accept, and Hannah Heuser seconded. The motion passed unanimously.

Jake Brandau presented the Carmel Allowance of Vouchers dated May 19, 2020, in the amount of \$119,491.89. Matthew Abbott requested a motion of approval of Allowance of Vouchers in the amount of \$119,491.89. Bob Barker moved to accept, and John Kerr seconded. The motion passed unanimously.

Jake Brandau presented the Noblesville Allowance of Vouchers dated May 19, 2020, in the amount of \$160,227.17. Matthew Abbott requested a motion of approval of Allowance of Vouchers in the amount of \$160,227.17. Bob Barker moved to accept, and John Kerr seconded. The motion passed unanimously.

G. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. FACILITY COMMITTEE:

Jacob Brandau announced to the Board that they sign and close the loan deal on Thursday, July 23, 2020.

6. OLD BUSINESS

A. BOARD UPDATE ON FIRST FINANCIAL LOAN:

Jake Brandau announced to the Board that they will switch banks being in August. No action was needed.

7. NEW BUSINESS:

A. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Matthew Abbott asked the members to review the Minutes presented for the May 19, 2020 meeting. Hannah Heuser moved to accept, and Valerie Love seconded. The motion passed unanimously.

Matthew Abbott asked the members to review the Minutes presented for the June 16, 2020 meeting. John Kerr moved to accept, and Bob Barker seconded. The motion passed unanimously.

B. COVID 19 EXCEPTION POLICY:

Mike Gustin presented the Board with the Covid 19 Exception policy. Matthew Abbott made a motion to approve the COVID 19 Policy that was presented. John Kerr moved to accept, and Valerie Love seconded. The motion passed unanimously.

C. TEACHER & ADMINISTRATION CONTRACTS FOR 20-21 SCHOOL YEAR:

Matthew Abbott made a motion to approve the Teacher and Admin Contracts for the 20-21 school year. Hannah Heuser moved to accept, and John Kerr seconded. The motion passed unanimously.

D. CALENDAR FOR 2022-2023

Matthew Abbott made a motion to approve the school calendar for the 2022-2023 school year. Valerie Love moved to accept, and John Kerr seconded. The motion passed unanimously.

8. GOOD OF THE ORDER –

Executive session to follow.

Mike Gustin announced that the Groundbreaking for the new campus would be on July 28, 2020 at noon.

9. ADJOURNMENT:

Matthew Abbott requested a motion for adjournment at 6:46 pm. Hannah Heuser moved to accept, and Bob Barker seconded. 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 August 18, 2020 at the Options at the Options Charter School – Central Office at 6:00 pm. (TBD if we will meet virtually)