

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

**June 16, 2020**

Directors present virtually were Matthew Abbott, Will Mattingly, Stacy Segal, Thomas Lyons III, Valerie Love, Bob Barker, Brenda Flowers

Directors absent were Gordon Heminger, Hannah Heuser and John Kerr

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

Stacy Segal 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 not 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, STACY SEGAL:**

- a. **Nothing at this time.**

**B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:**

There will be no Executive Team Report or PG items during this meeting.

**C. TREASURER'S REPORT:**

There will be no Treasurer's report or vouchers in June.

**G. TEMPORARY AND AD HOC COMMITTEE REPORT:**

a. **FACILITY COMMITTEE:**

There will be no Facility Committee at report in June.

**6. OLD BUSINESS**

**A. BOARD UPDATE ON FIRST FINANCIAL LOAN:**

Jake Brandau presented to the Board with the Total Building construction expenses. Discussion took place. Bob Barker made a motion to move forward with the loan amount presented. Valerie Love seconded. The motion passed unanimously.

**B. BOARD UPDATE ON SBOE ACCOUNTABILITY:**

Mike Gustin gave the Board an update on the SBOE accountability. Discussion took place. No action needed.

**7. NEW BUSINESS:**

**A. Extension of Options Carmel Charter – through June 30, 2023:**

Michelle Walden reminded the board that they were approved to consolidate the schools down to one charter. Options Carmel and Noblesville had different end dates to their charters so Michelle Walden announced they would have to ask for an extension to the Carmel Charter so that they could end at the same time. Stacey Segal asked for a motion to extend the charter through June 30, 2023. Will Mattingly made a motion to move forward with this request and Matt Abbott seconded. The motion passed unanimously.

**8. GOOD OF THE ORDER –**

Executive session to follow.

**9. ADJOURNMENT:**

Stacy Segal requested a motion for adjournment at 6:69 pm. Matt Abbott moved to accept, and Valerie Love 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 July 21, 2020 at the Options at the Options Charter School – Central Office at 6:00 pm. (TBD if we will meet virtually)**