

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

July 29, 2021

The directors present at the Board of Directors (the “Board”) meeting for Options Charter Schools Inc. (the “OCS”) on July 29, 2021 (“Meeting”), were, Matthew Abbott (the “Board Chair”), John Kerr (the “Vice-Board Chair”), Stacy Segal, Bob Barker, and Travis Carmean (collectively, the “Members” and individually, each a “Member”). The aforementioned Members attended the Meeting virtually and participated by, or through the use of communication by, which all the Members and Administrators (as defined below) participating simultaneously heard each other during the Meeting.

The directors absent from the Meeting were Hannah Heuser (Member) and Thomas J. Lyons III (the “Secretary and Treasurer”).

The administrative team present at the meeting were Mike Gustin (President and Chief Executive Officer), Anita Silverman (Chief Operating Officer), Jacob Brandau (Chief Financial Officer), and Shannon Franklin (Director of Accountability and Compliance), (collectively, the “Administrators”). The aforementioned Administrators attended the Meeting virtually and participated by, or through the use of communication by, which all the Administrators and Members participating simultaneously heard each other during the Meeting.

There were no guest’s present.

The Board Chair opened the virtual Meeting at 3:00 p.m.

1. CALL TO ORDER

A. ANNOUNCEMENT BY THE BOARD 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 IND. CODE 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 was not an executive session following the Meeting.

4. PUBLIC FORUM:

No individuals from the public attended the meeting.

5. REPORTS:

A. BOARD CHAIR REMARKS, MATTHEW ABBOTT:

- a. The Board Chair announced to the Board can no longer meet virtually as of July 1, 2021. The Board will be required to re-approve the July mins at the next Board Meeting.
- b.

B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:

No reports at this time.

C. TREASURER'S REPORT:

No treasurer's report at this time.

D. TEMPORARY AND AD HOC COMMITTEE REPORT:

A. FACILITY COMMITTEE:

No committee reports at this time.

B. BOARD RECRUITMENT COMMITTEE:

Nothing to report at this time.

6. OLD BUSINESS

A. POLICY GOVERNANCE REPORT:

No governance report at this time.

B. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

No Board minutes to approve at this time.

7. NEW BUSINESS:

A. APPROVAL OF THE PURCHASE OF A 14-PASSENGER ACIVITY BUS:

Due to the Board not able to make a vote on this item, the item to approve the bus has been tabled until the August 17, 2021, Board meeting. The Board did instruct Mike Gustin to move forward with this item.

B. APPROVAL OF SALARY & BENEFITS FOR A BUS DRIVER:

Due to the Board not able to make a vote on this item, the item to approve the bus has been tabled until the August 17, 2021, Board meeting. The Board did instruct Mike Gustin to move forward with this item.

8. GOOD OF THE ORDER:

C. ADJOURNMENT:

The Board Chair motioned for adjournment at 3:53 p.m. Stacy Segal moved to accept, and John Kerr seconded. The motion for adjournment passed unanimously.

Submitted by:

/s/Shannon Franklin
Shannon Franklin
Board Stenographer

Approved by:

/s/Thomas J. Lyons III
Thomas J. Lyons III
Board Secretary and Treasurer

**Next scheduled meeting will be held on August 17, 2021, at
OCS – Central Office at 6:00 p.m.**