

OPTIONS CHARTER SCHOOLS INC REGULAR MEETING MINUTES OF BOARD DIRECTORS

April 29, 2024

The directors PRESENT at the Board of Directors (the “Board”) meeting for Options Charter Schools Inc. (the “OCS”) on April 29, 2024 (“Meeting”), were:

- Travis Carmean (the “Board Chair”)
- Leann Fowler – (“Member”)
- Bob Barker (“Member”)
- Matthew Abbott – (“Member”)
- Laura Arive – (“the “Treasurer”)

The Members attended the Meeting in person 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 at the Board of Directors (the “Board”) meeting for Options Charter Schools Inc. (the “OCS”) on April 29, 2024 (“Meeting”), were:

- Sarah Guffey (“the Secretary”)
- Patricia Ellis (“Vice-Chair”)
- Alex Stowers – (“Member”)

The OCS administrative team present at the meeting were:

- Mike Gustin (President and Chief Executive Officer)
- Jacob Brandau (Vice President)
- Jack Colwell – (Chief Financial Officer)
- Karen Oliver – (“Director of Curriculum and Instruction”)
- Michael Dunagan (“Director of Schools”)
- Shannon Franklin (“Director of Accountability and Compliance”)
- and/or the “Board Administrator”) (collectively, the “Administrators”)

Guests present were:

No guests presents.

The Board Chair opened the Meeting at 7:00 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:

No executive session.

4. PUBLIC FORUM:

No comments from the public.

5. REPORTS:

A. CHAIRMAN’S REMARKS, TRAVIS CARMEAN:

No reports at this time.

B. EXECUTIVE TEAM REPORT:

No reports at this time.

6. OLD BUSINESS

No old business at this time.

7. NEW BUSINESS:

A. Authorizer Report:

Travis Carmean presented the resolution for entering into the application process protocol seeking authorization with Education One with Trine University.

Travis Carmean made a motion to approve the resolution as stated. Bob Barker moved to accept, and Matthew Abbott seconded. Discussion took place. The motion passed unanimously.

8. GOOD OF THE ORDER:

Nothing at this time.

C. ADJOURNMENT:

The Board Chair motioned for adjournment at 7:08 p.m.
Motion carried.

Submitted by:

/s/Shannon Franklin
Shannon Franklin
Board Stenographer

Approved by:

/s/Sarah Guffey
Sarah Guffey
Board Secretary

**Next scheduled meeting will be held on May 21, 2024, at Options
Charter School Central Office—at 6:15 p.m.**