

# **OPTIONS CHARTER SCHOOLS INC REGULAR MEETING MINUTES OF BOARD DIRECTORS**

**Special Session**

**April 8, 2025**

**The directors PRESENT at the Board of Directors (the “Board”) meeting for Options Charter Schools Inc. (the “OCS”) on April 8, 2025 (“Meeting”), were:**

- Travis Carmean (the “Board Chair”)
- Stacy Segal – (“Vice-Chair”)
- Alex Stowers – (“Member”)
- Laura Arive – (“the “Treasurer”)
- JoDee Curtis – (“Member”)

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 8, 2025 (“Meeting”), were:**

- Tammy Haney - (“Member”)
- Denny Leinhos – (“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”)

**The OCS Authorizer (“Education One”) team present at the meeting were:**

- Emily Gaskill – Interim Director of Charter Schools (via zoom)

**Guests present were:**

- Joe Tewell

Travis Carmean opened the Meeting at 6:21 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 will not be an executive session following the meeting.

**4. PUBLIC FORUM:**

No comments from the public.

**5. REPORTS:**

**A. CHAIRMAN’S REMARKS, TRAVIS CARMEAN:**

No reports at this time.

**B. EDUCATION ONE REPORT:**

No reports at this time.

**C. EXECUTIVE TEAM REPORT:**

No reports at this time.

**D. TREASURER’S REPORT:**

No reports at this time.

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

No reports at this time.

**6. OLD BUSINESS**

## **A. POLICY GOVERNANCE REPORT**

No policy governance to review at this time.

## **B. BOARD MINUTES**

No Board Minutes to review at this time.

## **7. NEW BUSINESS:**

### **A. Tammy Haney - Resignation**

Travis Carmean made a motion to accept the resignation of Tammy Haney effective immediately. Stacy Segal moved to accept, and Laura Arive seconded. Tammy Haney's resignation was accepted by the Board of OCS.

### **B. NEIGHBORS' EDUCATIONAL OPPORTUNITY ACQUISITION:**

Travis Carmean made a motion to approve the Options NEO MOU as stated and to include with the President's contract a \$500 per month car stipend for car allowance. Laura Arive moved to accept, and Alex Stowers seconded. Discussion took place. The motion passed unanimously.

## **8. GOOD OF THE ORDER:**

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### **C. ADJOURNMENT:**

Travis Carmean motioned for adjournment at 6:47 p.m.

Motion carried.

Submitted by:

/s/Shannon Franklin  
Shannon Franklin  
Board Stenographer

Approved by:

/Travis Carmean  
Travis Carmean  
Board Chair

**Next scheduled meeting will be held on April 15, 2025, at  
Cumberland Road Central Office  
14701 Cumberland Road, Suite 140  
Noblesville, IN 46060**