

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

**February 17, 2026**

**The directors PRESENT at the Board of Directors (the “Board”) meeting for Options Charter Schools Inc. (the “OCS”) on February 17, 2026 (“Meeting”), were:**

- Travis Carmean – (“Board Chair”)
- Lupe Valtierra – (“Member”)
- Stacy Segal – (“Vice-Chair”)
- Trish Ellis – (“the “Secretary”)

The Members attended the Meeting in person and participated by, or through the use of, communication, by which all members and Administrators (as defined below) participated simultaneously to hear each other during the Meeting.

**The directors ABSENT at the Board of Directors (the “Board”) meeting for Options Charter Schools Inc. (the “OCS”) on February 17, 2026 (“Meeting”), were:**

- JoDee Curtis – (“Treasurer”)
- Scott McIntyre – (“Member”)

**The OCS administrative team present at the meeting were:**

- Jacob Brandau (Interim President and Chief Executive Officer)
- Jack Colwell (Chief Financial Officer)
- Michael Dunagan (Director of Schools)
- Shannon Franklin (Director of Accountability and Compliance)

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

- Emily Gaskill – (Director of Charter Schools)
- Amanda Webb – (Director of Academics)

**Guests present were:**

- Adam Barr
- Denny Leinhos
- Michelle Olsen – via Zoom
- Heather Stice – via Zoom
- Betsy Smith – via Zoom
- Adrienne Carrol – via Zoom
- Lisa Chandler – via Zoom

Travis Carmean opened the Meeting at 6:15 p.m.

- **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 THE 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.**

- **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.**

• **EXECUTIVE SESSION**

There will not be an executive session following the meeting.

• **HEARING OF THE PUBLIC**

No members of the public to speak.

• **APPROVAL OF BOARD AGENDA FOR FEBRUARY 17, 2026**

Travis Carmean made a motion to approve the Board Agenda for February 17, 2026. Stacy Segal moved to accept, and Trish Ellis seconded.

• **APPROVAL OF THE JANUARY 20, 2026, BOARD MINUTES**

Travis Carmean directed the Members of the Board to review and analyze the board minutes presented at the January 20, 2026, board meeting, as read (the “Minutes”). Lupe moved to accept the Minutes, and Stacy Segal seconded. Accordingly, the Minutes were accepted by the Board of OCS.

• **REPORTS**

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

No remarks at this time.

**b. EDUCATION ONE REPORT AND PRESENTATION:**

Emily Gaskill – (Director of Charter Schools) presented the Education One report to the Board. No action was needed at this time.

**c. EXECUTIVE TEAM REPORT:**

Jake Brandau (Interim President and Chief Executive Officer) furnished and presented the Executive Team OCS Board Report dated February 17, 2026 (the “OCS Report”), to the Board. Discussion took place among and between the Members and Administrators regarding the OCS Report, but no Board action was needed.

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

There is no temporary and ad hoc committee report at this time.

- **CONSENT AGENDA:**

Travis Carmean made a motion to approve the consent agenda as listed. Trish Ellis moved to accept, and Lupe Valtierra seconded. The Motion passed.

- a. VOUCHERS FOR DECEMBER 2025**

- b. POLICY GOVERNANCE 2.3 and 2.4**

- **ACTION ITEMS:**

- a. RESIGNATION OF SCOTT MCINTYRE**

Travis Carmean made a motion to approve the resignation of Scott McIntyre. Stacy Segal moved to accept, and Trish Ellis seconded. The motion passes.

- **GOOD OF THE ORDER**

- a. **BOARD TRAINING DATE AND TIME**

- **ADJOURNMENT**

Travis Carmean motioned for adjournment at 6:43 p.m.  
Motion carried.

Submitted by:

/s/Shannon Franklin  
Shannon Franklin  
Board Stenographer

Approved by:

/Trish Ellis  
Trish Ellis  
Board Secretary

**The next scheduled meeting will be held on April 21, 2026, at  
14701 Cumberland Road, Suite 140  
Noblesville, IN 46060**

