

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

August 18, 2020

Directors present virtually were Matthew Abbott, Thomas Lyons III, John Kerr, Hannah Heuser, Will Mattingly, and Stacy Segal

Directors absent were Valerie Love, Bob Barker, and Brenda Flowers

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

Matthew Abbott opened the meeting virtually at 6:16 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, MATTHEW ABBOTT :

a. Nothing at this time.

B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:

Mike Gustin presented the board with his report. Discussion took place but no action was needed. Mike Gustin announced to the Board that Ball State University elected new auditors.

C. TREASURER'S REPORT:

Thomas Lyons III presented the Carmel Allowance of Vouchers dated June 16, 2020, in the amount of \$92,224.61. Matthew Abbott requested a motion of approval of Allowance of Vouchers in the amount of \$92,224.61. Stacy Segal moved to accept, and Hannah Heuser seconded. The motion passed unanimously.

Jake Brandau presented the Noblesville Allowance of Vouchers dated June 16, 2020, in the amount of \$164,544.35. Matthew Abbott requested a motion of approval of Allowance of Vouchers in the amount of \$164,544,35. Stacy Segal moved to accept, and Hannah Heuser seconded. The motion passed unanimously.

G. TEMPORARY AND AD HOC COMMITTEE REPORT:

a. **FACILITY COMMITTEE:**

Nothing at this time.

6. OLD BUSINESS

A. BRENDA FLOWERS RESIGNATION:

Matthew Abbott made a motion to accept Brenda Flowers resignation. John Kerr moved to accept, and Stacy Segal seconded. The motion passed unanimously.

7. NEW BUSINESS:

A. APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

Matthew Abbott asked the members to review the Minutes presented for the July 21, 2020 meeting. Will Mattingly moved to accept, and John Kerr seconded. The motion passed unanimously.

B. SCHOOL RE-ENTRY PLAN:

Mike Gustin presented the Board with the Covid 19 School re-entry plan. Mike Gustin announced that Ball State is requiring Board approval of the plan.

Matthew Abbott made a motion to approve the COVID 19 School re-entry plan that was presented. Stacy Segal moved to accept, and Hannah Heuser seconded. The motion passed unanimously.

C. GENERAL COUNSEL FOR OSC:

Mike Gustin presented the Board with a list of attorney he met with and made the recommendation to hire Jessica Billingsly with Church Church Hittle and Antrim. Stacy Segal moved to accept and John Kerry second. Discussion took place. Matthew Abbott modified the motion and tabled it until next board meeting.

8. GOOD OF THE ORDER –

Gordon Heminger presented the Board with the professional development prior to the start of the Board meeting.

9. ADJOURNMENT:

Matthew Abbott requested a motion for adjournment at 7:05 pm. Stacy Segal moved to accept, and Will Mattingly 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 August 15, 2020 at the Options at the Options Charter School – Central Office at 6:00 pm. (TBD if we will meet virtually)