

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

October 19, 2021

The directors present at the Board of Directors (the “Board”) meeting for Options Charter Schools Inc. (the “OCS”) on October 19, 2021 (“Meeting”), were, Matthew Abbott (the “Board Chair”), John Kerr (the “Vice-Board Chair”), Thomas J. Lyons III via zoom (the “Secretary and Treasurer”), Stacy Segal, and Travis Carmean (collectively, the “Members” and individually, each a “Member”). The aforementioned Members attended the Meeting in person and participated by, or thought the use of communication by, which all the Members and Administrators (as defined below) participating simultaneously heard each other during the Meeting.

Bob Barker and Hannah Heuser (the “Absent Members”) were absent from the Meeting.

The OCS administrative team present at the meeting were 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.

Mike Gustin (President and Chief Executive Officer) was absent from the Meeting.

The Guest present was Trish Nguyen (potential Board Member).

The Board Chair opened the Meeting at 6:02 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 followed the Meeting.

4. PUBLIC FORUM:

Except for Adam Barr and Jack Colwell, no other individuals from the public attended the Meeting.

5. REPORTS:

A. BOARD CHAIR REMARKS, MATTHEW ABBOTT:

Thomas J. Lyons III took official rollcall at 6:02 pm.

B. REPORT OF THE PRESIDENT/EXECUTIVE TEAM:

Anita Silverman furnished and presented the Executive Team OCS Board Report dated October 19, 2021 (the “OCS Report”), to the Board. Discussion took place among and between the Members and Administrators regarding to OCS Report, but no Board action was needed.

C. TREASURER’S REPORT:

Thomas J. Lyons III presented the Options Allowance of Vouchers dated August 17, 2021, in the amount of \$358,158.92. (“August Options Vouchers”). The Board Chair motioned of approval of the August Options Vouchers in the amount of \$358,158.92. John Kerr moved to accept the Options Vouchers, and Travis Carmean seconded. The motion passed. Accordingly, the August Options Vouchers were accepted by the Board of OCS.

D. TEMPORARY AND AD HOC COMMITTEE REPORT:

A. FACILITY COMMITTEE:

No items at this time.

B. BOARD RECRUITMENT COMMITTEE:

John Kerr introduced Trish Nguyen to the Board as a potential Board member.

6. OLD BUSINESS

A.POLICY GOVERNANCE REPORT:

The Board Chair made a motion to approve Policy Governance 3.0-3.9, as read. John Kerry moved to accept and Stacy Segal seconded. The motion passed.

B.APPROVAL OF MINUTES FROM SCHOOL BOARD MEETING:

The Board Chair directed the Members of the Board to review and analyze the board minutes presented at the September 21, 2021 board meeting, as read (the “Minutes”). John Kerr moved to accept the Minutes and Stacy Segal seconded. The motion passed. Accordingly, the Minutes were accepted by the Board of OCS.

7. NEW BUSINESS:

A. BOARD ANNUAL RETREAT DATES:

- a. January 18th – Strategic Planning/Succession Planning: No action needed
- b. February 15th – Gordy Heminger: Case Study in Policy Governance: No action needed.

B. Jennifer Hallowell Contract:

Tabled until next Board Meeting

8. GOOD OF THE ORDER:

No announcements currently.

C. ADJOURNMENT:

The Board Chair motioned for adjournment at 6:35 p.m. Travis Carmean moved to accept, and John Kerr seconded. The motion for adjournment passed.

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 November 16, 2021,
at OCS – Central Office at 6:00 p.m.**