



MINUTES

INDIANA CHARTER SCHOOL BOARD

November 15, 2012

Department of Education

James Whitcomb Riley Conference Room

151 West Ohio Street

Indianapolis, Indiana 46204

The meeting of the Indiana Charter School Board (“ICSB”) convened at 12:36 p.m.

ICSB Members Jamie Garwood, Scott Jenkins, Karega Rausch, and Maureen Weber were present. ICSB Members Virginia Calvin, Larry DeMoss and Bill Shrewsberry were absent due to scheduling conflicts. Staff members Claire Fiddian-Green and Sarah Sullivan were present. Bryan Hassel and Lyria Boast with national education policy consulting firm Public Impact were present via conference call.

I. **Call to Order / Board Meeting Minutes Approval**

Ms. Weber called the meeting to order at 12:36 p.m. Mr. Rausch moved for approval of the meeting minutes from the October ICSB Meeting. Mr. Jenkins seconded the motion. The motion passed unanimously.

II. **Finalized Accountability Plan – with Public Impact**

A. Bryan Hassel and Lyria Boast from Public Impact presented a PowerPoint on the recommended finalized Alternative Accountability Plan (“Alternative Plan”) for high schools serving a dropout student population. ICSB Members discussed the metrics and indicators included in the Alternative Plan. Ms. Fiddian-Green described the intent for Indiana Department of Education (“IDOE”) staff to present the Alternative Plan to the State Board of Education (“SBOE”) at its December meeting and seek approval to initiate rulemaking. Ms. Fiddian-Green further explained that the Alternative Plan would be piloted during the 2012-

2013 academic year and, based upon pilot outcomes, some indicators may be revised. Specifically, Ms. Fiddian-Green indicated that the graduation rate targets may be too high, but stated it was preferable to start with higher targets that could then be lowered if needed based upon pilot data. In addition, more data are needed to establish appropriate ECA improvement targets by which to calculate a bonus. Mr. Jenkins moved to adopt the Alternative Plan for ICSB authorized dropout recovery high schools. Ms. Garwood seconded the motion. The motion passed unanimously.

- A. Public Impact advised ICSB Members on the ICSB Accountability Plan (“Accountability Plan”) for traditional K-12 schools, which was initially adopted by ICSB Members in January 2012. Public Impact recommended changes to align the Accountability Plan academic indicators with the ICSB 5-Year Strategic Plan and changes to Indiana’s accountability landscape (e.g., ESEA waiver). ICSB Members discussed the proposed revisions to existing indicators and metrics, as well as some potential new metrics and indicators. ICSB Members agreed with most of the proposed revisions. However, ICSB Members requested that ICSB staff continue to develop the proposed subgroup and diploma quality indicators and to present final language to ICSB Members at the December ICSB Meeting. Mr. Rausch moved to approve all proposed revisions to the Accountability Plan academic indicators, apart from the subgroup and diploma quality indicators. Mr. Jenkins seconded the motion. The motion passed unanimously.

III. ICSB Electronic Meeting Participation Policy

Ms. Fiddian-Green presented the recommended electronic meeting participation policy per IC § 5-14-1.5-3.6, which will be effective January 2013. Mr. Jenkins moved to approve the policy recommended by ICSB staff. Mr. Rausch seconded the motion. The motion passed unanimously.

IV. Administrative Fee for the 2013 Calendar Year

Ms. Fiddian-Green presented ICSB staff’s recommendation to charge a 2.5% administrative fee for the 2013 calendar year. ICSB Members discussed the fact that the FY14-15 budget will be established during the upcoming legislative session, and that this might impact school funding. Ms. Fiddian-Green stated she would communicate to schools that the approved fee was in effect for the second half of FY13. Mr. Jenkins motioned to approve ICSB staff’s recommendation to charge a 2.5% administrative fee for the 2013 calendar year, with the possibility the fee may have to be revisited in May 2013 and reestablished for the second half of the 2013 calendar year. Ms. Garwood seconded the motion. The motion passed unanimously.

V. 2012-2017 ICSB Implementation Plan

Ms. Fiddian-Green presented the proposed 2012-2017 Implementation Plan, which was prepared with the assistance of Public Impact and aligns with the ICSB Strategic Plan. ICSB Members discussed the proposed activities and associated timelines. Mr. Jenkins moved to adopt the proposed 2012-2017 Implementation Plan. Ms. Garwood seconded the motion. The motion passed unanimously.

VI. Other Business

Ms. Weber notified ICSB Members that Mr. Jenkins had tendered his resignation to Governor Daniels, who appointed Mr. Jenkins to the ICSB, as Mr. Jenkins will be moving out of the state. Ms. Weber, other ICSB Members and ICSB staff thanked Mr. Jenkins for his service to the ICSB.

VII. Adjourn

The meeting was adjourned at 3:38 p.m.