



Board Members Present

Beth Bray (Chair)
Jill Robinson Kramer (Vice-Chair)
Violet Hawkins
Michael Jasaitis
Anna Shults
Rev. David W. Greene, Sr.
Dr. Ryan Donlan

Staff

Bridgett Abston
Ryan Preston
Sherie Scott
Beatriz García

NOTICE OF MEETING AND AGENDA

March 10, 2025 at 11:00 a.m. ET

**Indiana Government Center South – Conference Room A
302 W Washington Street
Indianapolis, IN 46204**

Meeting Link:

<https://www.youtube.com/@indianacharterschoolboard6660>
<https://www.youtube.com/@StateOfIndianaProductions>

All public meetings of the Indiana Charter School Board are accessible to persons with disabilities. For persons who are hearing impaired or deaf and who require interpreter services for the meeting, notify Beatriz García in writing by email at Begarcia@icsb.in.gov; or by telephone at (317) 232-7585. Notification must be made at least forty-eight (48) hours in advance of the meeting. For persons who are visually impaired or blind and who require large-print or Braille copies of materials to be distributed at the meeting, please contact the person listed above at least forty-eight (48) hours in advance of the meeting.

Meeting Minutes

I. Call to Order/Board Meeting Minutes Approval

- a. Board Chair Bray called the meeting to order at 11:00 a.m. ET.
- b. Approval of Board Minutes (December 12, 2024)
 - i. Board Member Shults motioned to accept the December 12, 2024 meeting minutes.
 - ii. Board Member Donlan seconded the motion.
 - iii. Board Members Bray, Robinson Kramer, Jasaitis, Shults, Greene, and Donlan voice voted aye.
 - iv. Board Member Hawkins was absent for this vote.
 - v. Motion passes with six ayes and zero nays.

II. Board Business

- a. **Executive Director Discussion** – The Board may determine at its discretion that it is necessary to meet in executive session at this time pursuant to IC 5-14-1.5-6.1(b)(5) (“to receive information about and interview prospective employees”). At 11:03 a.m. ET, the Board moved to Executive Session. At 11:28 a.m. ET, Executive Session closed.
- b. **Executive Director Appointment**
 - i. Board Member Donlan moved to appoint Lindsay Omlor as the new executive director of the Indiana Charter School Board.
 - ii. Board Member Shults seconded the motion.
 - iii. Board Members Bray, Hawkins, Jasaitis, Shults, Greene, and Donlan voice voted aye.
 - iv. Board Member Robinson Kramer abstained.
 - v. Motion passes with six ayes and zero nays.

III. Staff Updates

- a. No staff updates at this time

IV. Closing Remarks and Adjournment

- a. Board Member Jasaitis motioned to adjourn.
- b. Board Vice Chair Robinson Kramer seconded the motion.
- c. Board Members Bray, Robinson Kramer, Hawkins, Jasaitis, Shults, Greene, and Donlan voice voted aye.
- d. Motion passes with seven ayes and zero nays.
- e. The meeting was adjourned by unanimous vote at 11:32 a.m. ET.