

MINUTES
State Board of Education Business Meeting
August 12, 2020 at 9:00 AM EDT
Remote Via Webex
Meeting Streamed Live: <https://youtu.be/tv7pevv-un4>

Board Members Present: Mr. B. J. Watts, Chair, Ms. Katie Mote, Vice-Chair, Ms. Erika Dilosa, Mr. William Durham, Jr., Dr. Byron Ernest, Dr. David Freitas, Mr. Greg Gastineau, Mr. Pat Mapes, Dr. Jennifer McCormick, Mr. Pete Miller, and Ms. Kristin Rentschler

Board Members Absent: None

- I. Call to Order**
 - A. Roll Call: A quorum is present.
- II. Approval of the Agenda**
 - A. Dr. McCormick requested the Freeway Waiver for Cornerstone Christian College Preparatory Academy (Item D) and Freeway Contract Amendment for World Changers School of the Arts (Item G) from the Consent Agenda be moved to the action portion of the agenda. The agenda, with these modifications, was approved unanimously by voice vote.
- III. Approval of Minutes**
 - A. The minutes for the June 3, 2020 and July 8, 2020 meetings were unanimously.
- IV. Statement from the Chair:** Mr. Watts welcomed students and staff members who are back in buildings and commended the IHSAA commissioner and staff for their hard work for student-athletes. He also affirmed that he supports 100% funding for students participating in eLearning due to COVID-19 circumstances.
- V. Board Member Comments and Reports:** None were received.
- VI. Consent Agenda:** Mr. Watts recused himself from Item C, School Technology Loans. With this recusal, the consent agenda was approved unanimously by voice vote. It consisted of the following items:
 - A. Governing Body Change: MSD of Southwest Allen County
 - B. 2020-2021 Early Intervention Grants
 - C. School Technology Loans
 - D. ~~Freeway Waiver: Cornerstone Christian College Preparatory Academy:~~ Item moved to New Business: Action
 - E. Initiate Rulemaking: Teacher Training Requirements
 - F. Assessment Manual
 - G. ~~Freeway Contract Amendment for World Changers School of the Arts (D917):~~ Item moved to New Business: Action
- VII. New Business: Action**
 - A. Teacher Preparation Program--Ivy Tech Career Specialist Permit Pedagogy Component: The program was approved by a vote of 11-0.

- B. Election of Secretary: Ms. Mote nominated Mr. Miller for the role of Secretary. Ms. Dilosa seconded the motion. By a vote of 10-0, the nomination was approved. Dr. Freitas did not vote.
- C. Freeway Waiver: Cornerstone Christian College Preparatory Academy: The Board voted 10-1 to grant the waiver, with Dr. McCormick casting the dissenting vote.
- D. Freeway Contract Amendment for World Changers School of the Arts (D917): The Board voted 10-1 to approve the amendment. Dr. McCormick voted in opposition to the amendment.

VIII. Adjournment

- A. The meeting was adjourned by unanimous vote.