

**MINUTES**  
**State Board Of Education Business Meeting**  
**July 25, 2019 at 8:30 AM ET**  
Indiana Government Center South, Conference Room B  
302 W. Washington Street, Indianapolis, IN 46204

Board Members Present: Mr. BJ Watts (Chair), Ms. Katie Mote (Vice Chair), Mr. Tony Walker (Secretary), Mr. William E. Durham, Jr., Dr. Byron Ernest, Mr. Pat Mapes, Dr. Jennifer McCormick, Mr. Pete Miller, and Ms. Kristin Rentschler

Board Members Absent: Dr. David Freitas, Mr. Greg Gastineau

- I. Call to Order
  - A. Roll Call: A quorum is present.
  - B. Pledge of Allegiance: Board members recited the Pledge of Allegiance.
- II. Approval of the Agenda
  - A. With the addition of Item D under New Business, "Resolution Regarding Charter School Closure Protocols", board members approved the agenda by a voice vote.
- III. Statement from the Chair: none
- IV. Board Member Comments and Reports: none
- V. Public Comment: none
- VI. New Business: Action
  - A. ILEARN and I AM Cut Scores: Memo ILEARN; Memo I AM
    1. A motion was made by Dr. McCormick to approve the test scores. Mr. Mapes seconded the motion and it was approved unanimously.
  - B. New School Numbers: Memo
    1. A motion was made by Dr. McCormick to approve the new school numbers. Dr. Ernest seconded the motion and it was approved unanimously.
  - C. Approval of South Bend Empowerment Zone Chief: Memo
    1. A motion was made by Dr. Ernest to approve the hire of the South Bend Empowerment Zone chief. Mr. Mapes seconded the motion and it was approved unanimously.
  - D. Resolution Regarding Charter School Closure Protocols
    1. A motion was made by Mr. Mapes to approve the resolution. Dr. Ernest seconded the motion and it was approved unanimously.
- VII. Adjournment