

Indiana Virtual School
500 East 96th Street, Suite 400
Indianapolis, IN 46240
(317) 581-5355
www.indianavirtual.com

October 18, 2017

VIA EMAIL: scavazos@chalkbeat.org
AND UNITED STATES MAIL

Chalkbeat
Shaina Cavazos
719 Virginia Avenue
Indianapolis, Indiana 46203

Re: 10/12/17 Records Request

Dear Ms. Cavazos:

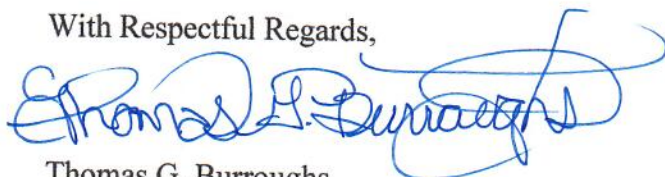
Attached are the following documents Indiana Virtual Education Foundation, Inc. is producing on behalf of Indiana Virtual School ("IVS") and Indiana Virtual Pathways Academy ("IVPA") in response to your document request:

- IVS Board Meeting Minutes for June 19, 2017;
- IVS Board Meeting Minutes for July 19, 2017;
- IVS Board Meeting Minutes for August 16, 2017;
- IVS Board Meeting Minutes for September 20, 2017; and
- IVPA Board Meeting Minutes for September 20, 2017.

The minutes from the two Board's meeting today have not been prepared or approved. Please advise if you desire for IVEF to produce those minutes after approval next month.

I believe the above-identified minutes are the only documents responsive to your clarified request. Please contact me directly if you have questions.

With Respectful Regards,



Thomas G. Burroughs
TGB/tgb

Indiana Virtual Education Foundation

500 E. 96th Street, Ste #400
Indianapolis, IN 46240
(317) 581-5355 ph ~ (317) 581-5399 fx

The Board of Directors for Indiana Virtual Education Foundation held their monthly Board meeting on Wednesday, June 19th, 2017. The Board meeting was held in the conference room located at the Indiana Virtual School Offices at 500 E. 96th Street, Suite 400, Indianapolis, IN 46240.

The following members were present:

Thomas Stoughton
Fred Ellis
Tom Krudy

Tom Burroughs
Ed Valdetaro

Also present were Gar Hoover, Chris King, Percy Clark, and Judi Anderson.

Chairman Stoughton called the meeting to order.

Fred Ellis moved to accept the Board Meeting minutes from April 19th, 2017. Tom Krudy seconded the motion. The motion passed.

Chairman Stoughton presented a proposed budget for the 2017 - 2018 school year based on 5,500 enrollees which was reviewed and discussed by the Board. Tom Krudy moved to accept the proposed budget. Fred Ellis seconded the motion. The motion passed.

Chairman Stoughton presented Professional Services Agreements for the following lead teachers for Board review and approval:

| | |
|-------------|-----------|
| * Heiber | * Franks |
| * Ferguson | * Taylor |
| * Drake | * Hoyt |
| * Helms | * Purcell |
| * McDermott | * Young |

Tom Krudy moved to approve. Tom Burroughs seconded the motion. The motion passed.

Chairman Stoughton presented a Professional Services Agreement with the Indiana State Sheriff's Association for assistance with student truancy issues for Board review and approval. A discussion was held regarding the proposed relationship, and then Tom Burroughs moved to accept. Tom Krudy seconded the motion. The motion passed.

Dr. Percy Clark then presented the Superintendent's Report. He advised that the student count had reached approximately 4,800 enrollments. Dr. Clark then gave a brief report about activities at the downtown Familia Fest event. He advised that although attendance at the event was very good, many of the people interested in the program were over the age of 22. Dr. Clark also informed the Board that a Student Engagement Policy is under development and will include a truancy policy for Indiana Virtual School. He concluded his report by advising that Daleville had agreed to review alternative school proposals presented by INVS and would follow up with public meetings and potentially a Board vote.

Fred Ellis then moved to adjourn. Ed Valdetaro seconded the motion. The motion passed and the meeting was adjourned at 11:02 AM.



Thomas H. Stoughton, Chairman

Indiana Virtual Education Foundation

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The Board of Directors for Indiana Virtual Education Foundation held their monthly Board meeting on Wednesday, July 19th, 2017. The Board meeting was held in the conference room located at the Indiana Virtual School Offices at 500 E. 96th Street, Suite 400, Indianapolis, IN 46240.

The following members were present:

Thomas Stoughton
Fred Ellis

Ed Valdetaro
Tom Krudy

Also present were Chris King, Allan Sutherlin and Judi Anderson.

Chairman Stoughton called the meeting to order.


Tom Krudy moved to accept the Board Meeting minutes from June 19th, 2017. Tom Stoughton seconded the motion. The motion passed.

The Board was then notified of the resignation of Board member Tom Burroughs.

Dr. Percy Clark did not attend the meeting. In his absence, Chairman Stoughton advised the Board that with 58 days remaining until count day, INVS had 4,949 students currently enrolled. He further advised that recruitment efforts at the Delaware County Fair had resulted in at least 7 student enrollments. Chairman Stoughton then asked Board member Ed Valdetaro to begin working on a Finance Committee for the Board.

Chairman Stoughton then presented the Board with a budget for review and acceptance. After review and discussion, Tom Krudy moved to accept. Ed Valdetaro seconded the motion. The motion passed.

Chairman Stoughton then moved to adjourn. Ed Valdetaro seconded the motion. The motion passed and the meeting was adjourned at 10:20 AM.



Thomas H. Stoughton
Chairman

Indiana Virtual Education Foundation

500 E. 96th Street, Ste #400

Indianapolis, IN 46240

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The Board of Directors for Indiana Virtual Education Foundation held their monthly Board meeting on Wednesday, August 16th, 2017. The Board meeting was held in the conference room located at the Indiana Virtual School Offices at 500 E. 96th Street, Suite 400, Indianapolis, IN 46240.

The following members were present:

Thomas Stoughton
Fred Ellis
Tom Krudy
Ed Valdetaro

Also present were Dr. Percy Clark, Tom Burroughs, Lou Moonshower and Chris King. Sam Manghelli attended the meeting by conference call.

Chairman Stoughton called the meeting to order.

Tom Krudy moved to accept the Board Meeting minutes from. Fred Ellis seconded the motion. The motion passed.

Chairman Stoughton introduced Lou Moonshower to the Board. He then moved to ask Mr. Moonshower to join the Board of INVS. Tom Krudy seconded the motion. The motion passed.

Chairman Stoughton next introduced Sam Manghelli. He moved to invite Mr. Manghelli to join the Board. Tom Krudy seconded the motion. The motion passed.

Each Board Member was provided with a Handbook for Directors and a copy of the Conflict of Interest Policy for review.

Chairman Stoughton then advised the Board of the successful resolution to a complaint made by Chalkbeat to the Public Access Counselor regarding a records request. He also advised that a charter school agreement for Indiana Virtual Pathways Academy with Daleville Community Schools had been signed, and that a new DOE Corporation and School Number had been issued. Future Board meetings for the Indiana Virtual Pathways Academy will be held consecutively with meetings for Indiana Virtual School.

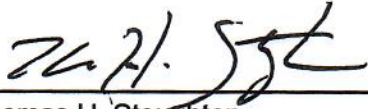
Chairman Stoughton then moved to reschedule the November Board meeting to 11/15 and the December meeting to 12/13. Ed Valdetaro seconded. The motion passed.

Dr. Percy Clark then presented the Superintendent's Report. He advised that the current enrollment was 6,156 students with community recruitment events like the Delaware County Fair and the Indiana State Fair continuing to bring in new students. He reminded the Board that September 15th, 2017 would be the cutoff date for student enrollments.

Jennifer Ballard (the parent of an INVS student) joined the Board Meeting late as a member of the public. She complimented Dr. Clark and the school for their flexibility, and suggested the school

publish an organizational chart for students and parents. She also suggested a daily announcement text or email to parents from the school would be helpful.

Lou Moonshower moved to adjourn. Tom Krudy seconded the motion. The motion passed and the meeting was adjourned at 11:15 AM.

A handwritten signature in black ink, appearing to read "T.H. Stoughton", written over a horizontal line.

Thomas H. Stoughton
Chairman

Indiana Virtual Education Foundation

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The Board of Directors for Indiana Virtual School held its monthly Board meeting on Wednesday, September 20th. The Board meeting was held in the conference room located at the Indiana Virtual School Offices at 500 E. 96th Street, Suite 400, Indianapolis, IN 46240.

The following members were present:

Thomas Stoughton
Lou Moonshower
Tom Krudy

Ed Valdettaro
Fred Ellis

Also present were Dr. Percy Clark, Gar Hoover, Phillip Holder, Sharon Tolle, Lora Feeser and Judi Anderson.

Chairman Stoughton called the meeting to order.

Fred Ellis moved to accept the Board Meeting minutes from August 16th, 2017. Tom Krudy seconded the motion. The motion passed.

Chairman Stoughton advised a budget would be presented for Board review and acceptance once all student enrollment conflicts are resolved and the student count is finalized with the state.

Chairman Stoughton then presented the following new Professional Services Agreements for Board review and approval:

* Andrew Watson
* Jeffrey Tincher
* Susan Sparks
* Jennifer Schott

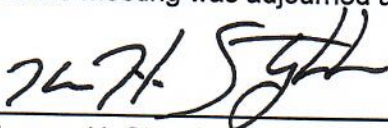
* Leslie Appleby
* Dawna Montgomery
* Harrison Van Nguyen
* Michelle Janisse

Tom Krudy put forth a motion to accept the agreements. Fred Ellis seconded the motion. The motion passed.

Dr. Percy Clark then presented the Superintendent's Report. He advised the Board that the EVOLVE team would be onsite 10/29 – 11/1 to meet with INVS staff and review the results of the recent self-study. He further advised that a Student Engagement Policy was under development and would be distributed via email to the Board for review.

The Board members were then asked if they would also server on the Board for Indiana Virtual Pathways Academy. All members agreed to do so.

Ed Valdettaro then moved to adjourn. Lou Moonshower seconded the motion. The motion passed and the meeting was adjourned at 10:42 AM.



Thomas H. Stoughton, Chairman

Indiana Virtual Education Foundation

500 E. 96th Street, Ste #400

Indianapolis, IN 46240

(317) 660-9267 ph

The Board of Directors for Indiana Virtual Pathways Academy held its first monthly Board meeting on Wednesday, September 20th, 2017. The Board meeting was held in the conference room located at the Indiana Virtual Pathways Academy Offices at 500 E. 96th Street, Suite 400, Indianapolis, IN 46240.

The following members were present:

Thomas Stoughton
Lou Moonshower
Tom Krudy

Ed Valdetaro
Fred Ellis

Also present were Dr. Percy Clark, Gar Hoover, Phillip Holden, Sharon Tolle, Lora Feeser, and Judi Anderson.

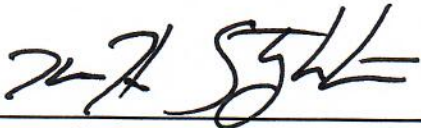
Chairman Stoughton called the meeting to order.

There were no previous meeting minutes to approve.

Dr. Percy Clark gave the Superintendent's report. He provided an overview of the enrollment criteria for Indiana Virtual Pathways Academy students, and explained in greater detail the purpose of IVPA.

Sharon Tolle and Lora Feeser then gave a brief presentation on extended services for IEP offered through eLuma. At the conclusion of this presentation, Tom Krudy moved to approve entering into an agreement for IEP services with eLuma. Ed Valdetaro seconded the motion. The motion passed.

Lou Moonshower then moved to adjourn. Fred Ellis seconded the motion. The motion passed and the meeting was adjourned at 11:00 AM.



Thomas H. Stoughton
Chairman