



Board Members

Kim Preston (Chair)

Jill Robinson Kramer (Vice-Chair)

Virginia Calvin

Gretchen Gutman

Janet Rummel

Mary Ann Ruegger

Leslie Dillon

Vanessa Allen-McCloud

Michelle Gough

Staff

James Betley

Bridgett Abston

Ryan Preston

Nicole Hornyak

NOTICE OF VIRTUAL MEETING AND AGENDA
June 17, 2020 at 1:00 pm EDT

<https://indiana.webex.com/indiana/j.php?MTID=m45b163ed36b020fe22bc7327764f7981>

Meeting number / Access code: 472 762 032

Meeting password: DGyrAHNE387

US Toll: 1-415-655-0001

United States Toll Free: 1-844-621-3956

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 Nicole Hornyak in writing by email at NHornyak@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.

Agenda

- I. Call to Order/ Board Meeting Minutes Approval**
 - a. Approval of Board Minutes (4/29/2020)

- II. Charter Approval**
 - a. Consideration of Charter Activation for PLA @ Louis B. Russell School 48

- III. Staff Updates**
 - a. Application Cycle
 - b. Renewal Process
 - c. Current State of the Agency
 - d. End of Year Observations
 - e. Considerations for Fall
 - f. Spring Application Cycle

- IV. Other Board Business**
 - a. Charter Amendment Flexibility
 - b. Administrative Fee Adjustments

- V. Board Discussion**
 - a. Accountability

- VI. Closing Remarks and Adjournment**