



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 MEETING AND AGENDA

January 17, 2020

Indiana Government Center South – Conference Room A

Indianapolis, IN 46204

1:30 p.m. ET

Board Meeting

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 at Indiana Charter School Board, 143 West Market Street, Suite 400, Indianapolis, Indiana 46204; 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 (12/13/2019)

- II. Other Board Business**
 - a. Revised Accountability Framework
 - b. Memo: Revisions to Accountability Framework

- III. Staff Updates**
 - a. Christel House IPS Innovation Agreement
 - b. Spring Application Cycle Meeting – First week of June

- IV. Closing Remarks and Adjournment**