



**Board Members**

Joshua Owens (Chair)  
DeLyn Beard  
Virginia Calvin  
Jill Robinson Kramer  
Gretchen Gutman  
Janet Rummel  
Mark GiaQuinta

**Staff**

James Betley  
Bridgett Abston  
Amy Osborne  
Nicky Hornyak

**NOTICE OF MEETING AND AGENDA**

**November 14, 2018  
Indiana Government Center South  
Conference Room C  
402 West Washington Street  
Indianapolis, IN 46204**

**2:00 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 (05/15/2018)
  
- II. Charter School Application Consideration**
  - a. **Indianapolis STEAM Academy**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board renewal decision
  
- III. Other Board Business**
  - a. Excel Center – Bloomington Activation Request
  - b. Phalen – Charter Activation Request
  - c. Phalen – Grade Configuration Request
  
- IV. Staff Updates**
  
- V. Closing Remarks**
  
- VI. Adjourn**