



**Board Members**

Jill Robinson Kramer (Vice-Chair)

Virginia Calvin

Gretchen Gutman

Janet Rummel

Mary Ann Ruegger

Leslie Dillon

Vanessa Allen-McCloud

Kim Preston

Michelle Gough

**Staff**

James Betley

Bridgett Abston

Ryan Preston

Nicole Hornyak

**NOTICE OF MEETING AND AGENDA**

**December 13, 2019**

**Indiana Government Center South – Conference Room A**

**Indianapolis, IN 46204**

**11:00 a.m. ET**

**Board Meeting**

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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 (8/30/2019)
  
- II. Charter School Renewal Application Consideration**
  - a. **Excel Center – Noblesville**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board decision
  - b. **Excel Center – South Bend**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board decision
  
- III. Charter School Activations Consideration**
  - a. **Phalen at Francis Scott 103**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board decision
  - b. **Phalen High School**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board decision
  
- IV. Charter School Applications Consideration**
  - a. **Purdue Polytechnic High School – South Bend**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board decision
  - b. **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 decision
  - c. **ReThink Forward – Emma Donnan Middle School**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board decision
  - d. **ReThink Forward – Emmerich Manual High School**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)

- iii. Question and answer period
- iv. Board decision

e. **ReThink Forward – T.C. Howe Community School**

- i. Presentation of staff recommendation (5-7 minutes)
- ii. Presentation of proposal by board (8-10 minutes)
- iii. Question and answer period
- iv. Board decision

**V. Other Board Business**

- a. Board Meeting Procedures and Electronic Participation Policy

**VI. Staff Updates**

**VII. Closing Remarks and Adjournment**