



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

March 21, 2018

Indiana Government Center South

Conference Room B

402 West Washington Street

Indianapolis, IN 46204

2:00 p.m. EST

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 (11/30/2017)

- II. Charter School Renewal Application Consideration**
 - a. **Excel Center – Kokomo**
 - 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
 - b. **Excel Center – Lafayette**
 - 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
 - c. **Excel Center – Richmond**
 - 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
 - d. **George and Veronica Phalen Leadership 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
 - e. **Nexus Academy**

- III. Other Board Business**
 - a. TMLA Conditional Renewal Year Update

- IV. Staff Updates**
 - a. Revised Policies and Procedures
 - b. Spring Board Meeting date (Wednesday May 16th)

- V. Closing Remarks**

- VI. Adjourn**