



Board Members

Joshua Owens (Chair)
Jill Robinson Kramer (Vice-Chair)
Virginia Calvin
Gretchen Gutman
Janet Rummel
Mary Ann Ruegger
DeLyn Beard

Staff

James Betley
Bridgett Abston
Jamie Brady
Ryan Preston
Nicole Hornyak

NOTICE OF MEETING AND AGENDA

May 14, 2019
Indiana Government Center South – Conference Room A
Indianapolis, IN 46204

1:00 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 (3/19/2019)

- II. Charter School Application Consideration**
 - a. **HIM by HER Collegiate School for the Arts**
 - 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. **GEO's Next Generation Academy – Indianapolis**
 - 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. Staff Updates**
 - a. Revised Accountability Framework
 - b. Revised Fall and Renewal Timeline

- IV. Closing Remarks**

- V. Adjourn**