



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

May 15, 2018

**Indiana Government Center South
Conference Room C
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 (03/21/2018)

- II. Charter School Application Consideration**
 - a. **Christel House South**
 - 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. **Christel House West**
 - 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. **Christel House DORS**
 - 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. **HIM by HER Collegiate School of 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 renewal decision

- III. Other Board Business**
 - a. Excel Center – Gary Activation Request
 - b. Approval of Revised Policies and Procedures
 - c. Approval of Revised Board Meeting Procedures
 - d. Multiple Campus Charter

- IV. Public Comment**

- V. Staff Updates**
 - a. School Closures

- VI. Closing Remarks**

- VII. Adjourn**