



Board Members

Jill Robinson Kramer (Vice-Chair)

Virginia Calvin

Janet Rummel

Michelle Gough

Gretchen Gutman

MaryAnn Ruegger

Beth Bray

Ellis G. Dumas III

Staff

James Betley

Bridgett Abston

Ryan Preston

Sherie Scott

Beatriz Pacheco

NOTICE OF VIRTUAL MEETING AND AGENDA

October 28, 2021 at 2:45 p.m. EDT

Meeting Link:

<https://indiana.webex.com/indiana/j.php?MTID=m0925bb0d0b4a76e70734607da216aff7>

Access Code: 2308 519 1371

Password: charter

Join by Phone:

U.S. Toll Free: 1-844-621-3956

Access Code: 2308 519 1371

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 Beatriz Pacheco in writing by email at BePacheco@icsb.in.gov; 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 (May 21, 2021)
 - b. Approval of Board Minutes (May 27, 2021)

- II. Board Business**
 - a. **PLA @ Genai/PLA @ Elkhart – Charter Application**
 - i. Presentation of staff recommendation (5-7 minutes)
 - ii. Presentation of request by organizer (8-10 minutes)
 - iii. Question and answer period
 - iv. Board decision
 - b. **Edison School of the Arts II – Charter Replication Request**
 - i. Presentation of staff recommendation (5-7 minutes)
 - ii. Presentation of request by organizer (8-10 minutes)
 - iii. Question and answer
 - iv. Board decision

- III. Staff Updates**
 - a. Introduction of new staff
 - b. Renewal Application update

- IV. Closing Remarks and Adjournment**