



Board Members

Kim Preston (Chair)

Jill Robinson Kramer (Vice-Chair)

Virginia Calvin

Gretchen Gutman

Janet Rummel

Mary Ann Ruegger

Leslie Dillon

Vanessa Allen-McCloud

Michelle Gough

Staff

James Betley

Bridgett Abston

Ryan Preston

Nicole Hornyak

Sherie Scott

**NOTICE OF VIRTUAL MEETING AND AGENDA
December 10, 2020 at 11:00 a.m. EDT**

Meeting Link:

<https://indiana.webex.com/indiana/j.php?MTID=mbe8909b759eb2bdbdd115e09f9ddd679>

Meeting Number: 180 516 2464

Meeting Password: Charter

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 by email at NHornyak@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 (10/16/2020)

- II. Charter School Renewal Application Consideration**
 - a. **Charter Renewal Procedure**
 - b. **Ace Prep**
 - 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 – Shelbyville**
 - 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. **Higher Institute of Arts and Technology (HIAT)**
 - 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. **Steel City 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

- III. Other Board Business**
 - a. **Flexibility for Certain Charter Requests**

- IV. Staff Updates**
 - a. **Maximum Charter Term**

- V. Closing Remarks and Adjournment**