



Board Members

Joshua Owens (Chair)
Jill Robinson Kramer (Vice-Chair)
Virginia Calvin
Gretchen Gutman
Janet Rummel
Mark GiaQuinta
DeLyn Beard

Staff

James Betley
Bridgett Abston
Nicky Hornyak
Ryan Preston

NOTICE OF MEETING AND AGENDA

**December 11, 2018
143 West Market Street
Suite 400
Indianapolis, IN 46204**

**1:00 p.m. ET
Special 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 (11/14/2018)

- II. Board Business**
 - a. Thurgood Marshall Leadership Academy
 - b. The Excel Center - Bloomington

- III. Staff Updates**
 - a. Proposed Renewal and Spring Board Meeting Dates

- IV. Closing Remarks**

- V. Adjourn**