

#### **Board Members**

Beth Bray (Chair)
Jill Robinson Kramer (Vice-Chair)
Gretchen Gutman
Janet Rummel
Violet Hawkins
Michael Jasaitis
Anna Shults
Rep. Terri Austin
Rev. David W. Greene, Sr.

#### Staff

James Betley Bridgett Abston Ryan Preston Sherie Scott Beatriz Pacheco

### NOTICE OF MEETING AND AGENDA

June 6, 2023 at 11:00 a.m. ET
Indiana Government Center South – Conference Room B
302 W Washington Street
Indianapolis, IN 46204

### Meeting Link:

https://www.youtube.com/@indianacharterschoolboard6660 https://www.youtube.com/@StateOfIndianaProductions

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 <a href="mailto:BePacheco@icsb.in.gov">BePacheco@icsb.in.gov</a>; 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 9, 2023))

### II. Board Business

- a. Mays Community Academy Change in Authorizer 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

## III. Staff Updates

- a. 2023 Board Meeting and Retreat
- b. 2023 ICSB Annual Conference Reminder

## IV. Closing Remarks and Adjournment