



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

Nicole Hornyak

Sherie Scott

NOTICE OF VIRTUAL MEETING AND AGENDA

May 21, 2021 at 11 a.m. EDT

Meeting Link:

<https://indiana.webex.com/indiana/j.php?MTID=m54802f4f3dac439a53d697a809cb1890>

Join by Phone:

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

Access Code: 160 752 0479

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 (03/24/2021)

- II. Board Business**
 - a. **Excel Center 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. **Gary Middle College – Combination Request**
 - 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. Other Board Business**
 - a. Introduction of New Board Members
 - b. Extension of Charter Amendment Flexibility
 - c. Appointment to Authorizer Committee

- IV. Staff Updates**

- V. Closing Remarks and Adjournment**