



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 27, 2021 at 11 a.m. EDT

Meeting Link:

<https://indiana.webex.com/indiana/j.php?MTID=m54ccd1257293e96b74bd1d37d0ce6d14>

Access Code: 172 776 5365

Password: charter

Join by Phone:

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

Access Code: 172 776 5365

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**
- II. Board Business**
 - a. **Appointment to Authorizer Committee**
 - i. Presentation of nominations by board members
 - ii. Board decision
- III. Staff Updates**
 - a. Board Retreat – Virtual ½ day
 - i. Doodle poll for availability: July 12-14
- IV. Closing Remarks and Adjournment**