



INDIANA CHARTER SCHOOL BOARD

Board Members

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Virginia Calvin

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David Kogan

Karega Rausch

William Shrewsberry

Staff

Claire Fiddian-Green

Sarah Sullivan

NOTICE OF MEETING AND AGENDA

December 11, 2012

Indiana State House

Room 225

200 West Washington Street

Indianapolis, Indiana 46204

3:00 p.m. EST

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 Sarah Sullivan in writing at Indiana Charter School Board, 151 W. Ohio St., Indianapolis, Indiana 46204; by TDD at (317) 232-0570; or by telephone at (317) 232-0964. 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**

- II. **Final Updates to ICSB Accountability Plan – with Public Impact**
 - a. Public Impact will advise board on two additional recommended academic indicators for the ICSB Accountability Plan.
 - b. ICSB staff will recommend modifications to the financial indicators in the existing ICSB Accountability Plan.

- III. **Modifications to ICSB RFP – with Public Impact**
 - a. Public Impact will facilitate a discussion regarding innovative school models and advise the board on recommended additions to the RFP for new charter applicants.

- IV. **Update on ICSB Schools**

- V. **Executive Session**
 - a. Organizational Structure

- VI. **Adjourn**