



INDIANA CHARTER SCHOOL BOARD

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Michelle McKeown

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NOTICE OF MEETING AND AGENDA

January 21, 2015

Excel Center – Anderson

630 Nichol Avenue

Anderson, IN 4601

9:00 am. 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, 143 West Market Street, Suite 300, Indianapolis, Indiana 46204; 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. Approval of MOUs**

- III. Strategic Discussion**

- IV. Executive Session per IC 5-14-1.5-6.1(b)(9): To discuss a job performance evaluation of individual employees.**

- V. Adjourn**