



# INDIANA CHARTER SCHOOL BOARD

## **Board Members**

Maureen Weber (Chair)

Virginia Calvin

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BR Lane

Daniel Lopez

Karega Rausch

## **Staff**

Michelle McKeown

Emily Richardson

## **NOTICE OF MEETING AND AGENDA**

June 25, 2015  
143 West Market Street  
Conference Room 118  
Indianapolis, IN 46204

**3:00 pm. EDT**  
Board Meeting

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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. Network Financial Monitoring
- III. TMLA
- IV. Communications regarding School Financials
- V. Budget
- VI. Updated Electronic Participation Policy
- VII. Update on ICSB Schools
- VIII. Executive Session (IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees)
- IX. Adjourn