Board Members
Maureen Weber (Chair)
Virginia Calvin
Lawrence DeMoss
David Kogan
BR Lane
Daniel Lopez
Karega Rausch

Staff
Nick LeRoy
Michelle McKeown
Emily Richardson
Sarah Sullivan

NOTICE OF MEETING AND AGENDA
March 10, 2015
ICSB Offices
143 West Market Street, Suite 300
Indianapolis, IN 46204

3:00 pm. EDT
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.
I. Call to Order/ Board Meeting Minutes Approval

II. Excel Center – Noblesville Replication Application
   a. Charter school operator Q&A
   b. Staff recommendation

III. Updates to charter contracting process
   a. Utilization of “material terms” in the charter

IV. Updates to renewal process
   a. Renewal timeline and due process

V. Portfolio update
   a. Schools in pre-opening
   b. Operational schools

VI. Executive session
   a. Executive Director Job Performance