



# INDIANA CHARTER SCHOOL BOARD

## **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.

## Agenda

- 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**