



INDIANA CHARTER SCHOOL BOARD

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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

May 06, 2015

143 West Market Street

Indianapolis, IN 46204

4:00 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. **Updates from legislative session**
- III. **Updates to Strategic Plan**
- IV. **TMLA Charter Transfer**
- V. **Network Financial Monitoring updates**
- VI. **Updates on current portfolio**