



INDIANA CHARTER SCHOOL BOARD

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NOTICE OF MEETING AND AGENDA

November 15, 2012

Department of Education

James Whitcomb Riley Conference Room

151 West Ohio Street

Indianapolis, Indiana 46204

12:30 p.m. 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, 151 W. Ohio St., Indianapolis, Indiana 46204; by TDD at (317) 232-0570; 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. Finalized ICSB Accountability Plan – with Public Impact**
 - a. Public Impact will advise board on aligning academic indicators with Strategic Plan and changes to Indiana accountability landscape
 - b. Public Impact will advise board on alternative academic indicators for dropout recovery high schools

- III. ICSB Electronic Meeting Participation Policy**
 - a. Recommended policy per IC 5-14-1.5-3.6, effective January 2013

- IV. 2012-2017 ICSB Implementation Plan**

- V. Administrative Fee for 2013 Calendar Year**

- VI. Adjourn**