



INDIANA CHARTER SCHOOL BOARD

Board Members

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Virginia Calvin

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Scott Jenkins

Karega Rausch

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Staff

Claire Fiddian-Green

Sarah Sullivan

NOTICE OF MEETING AND AGENDA

October 15, 2012

Department of Education

James Whitcomb Riley Conference Room

151 West Ohio Street

Indianapolis, Indiana 46204

1:00 p.m.

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. **Charter School Applicant Q&A**
 - i. Heritage Institute of Arts & Technology
 - ii. Nexus Academies of Indianapolis
 - iii. Premier High Schools of Anderson, Evansville, Gary and Indianapolis
 - iv. The Excel Center – Kokomo, The Excel Center – Lafayette
 - v. Richmond Excel Center

- III. **Charter School Application Decisions**
 - a. Staff recommendations
 - b. Board member actions

- IV. **BREAK**

- V. **Alternate Accountability Plan Pre-Work – with Public Impact**

- VI. **Update on ICSB Charter Schools**

- VII. **Adjourn**