



Indiana Department of Education
SUPPORTING STUDENT SUCCESS

Indiana Charter School Board

Board Members

Todd Huston (Chair)
Virginia Calvin
Lawrence DeMoss
Jamie Garwood
Scott Jenkins
Karega Rausch
William Shrewsberry

Staff

Claire Fiddian-Green
Sarah McClamroch

NOTICE OF MEETING AND AGENDA

December 19, 2011

Department of Education
James Whitcomb Riley Conference Room
151 West Ohio Street
Indianapolis, Indiana 46204

8:30 a.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 McClamroch 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) 232-9080. 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. Fort Wayne Urban League
- ii. BASIS School, Inc.
- iii. Carpe Diem Collegiate High School
- iv. Friends of Canaan, Inc.

-BREAK-

- v. Goodwill Education Initiatives
- vi. Indiana Charter Education Foundation, Inc.
- vii. Parent Advocates for Gifted Education, Inc.
- viii. STEAM Academy of Hammond, Inc.

III. BREAK

IV. Charter School Application Decisions

- a. Staff recommendations
- b. Board member actions

V. Charter School Accountability

- a. Accountability System
 - i. Staff recommendation
 - ii. Board member action
- b. Charter Agreement
 - i. Staff recommendation
 - ii. Board member action

VI. Adjourn