



Indiana Department of Education

SUPPORTING STUDENT SUCCESS

Indiana Charter School Board

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Virginia Calvin

Lawrence DeMoss

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Staff

Claire Fiddian-Green

Sarah McClamroch

NOTICE OF MEETING AND AGENDA

January 23, 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 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**

- II. **Board Meeting Minutes Approval**

- III. **5-Year Strategic Plan: Project Overview**

- IV. **Charter School Accountability**
 - a. **Accountability Plan**
 - i. **Staff recommendation**
 - ii. **Board member action**

- V. **Adjourn**