



## Indiana Charter School Board

### Board Members

Todd Huston (Chair)

Virginia Calvin

Lawrence DeMoss

Jamie Garwood

Scott Jenkins

Karega Rausch

William Shrewsbury

### Staff

Claire Fiddian-Green

Sarah McClamroch

## NOTICE OF MEETING AND AGENDA

**Thursday, March 22, 2012**

Department of Education

CR Wes Montgomery Conference Room

151 West Ohio Street

Indianapolis, Indiana 46204

**10:00 a.m.**

Board Meeting

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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. **ICSB Strategic Planning – Meeting 3**
  
- III. **Clarification of Accountability Plan Metric**
  - a. Staff recommendation
  - b. Board member action
  
- IV. **Adjourn**