



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

October 17, 2011

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

3:00 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. Statement of the Chair**
 - a. Welcome to Dr. Virginia Calvin
 - b. Conflict of interest notification

- III. Presentation of the Proposed Indiana Department of Education A-F Accountability System**

- IV. Charter School Accountability System**
 - a. Site visit types and frequency
 - i. Staff recommendation
 - ii. Board member action
 - b. Performance Framework
 - i. Staff recommendation
 - ii. Board member action

- V. Charter Governance Policies**
 - a. Governance policies related to CMOs
 - i. Staff recommendation
 - ii. Board member action

- VI. Discussion of Application Review**

- VII. Adjourn**