



Indiana Charter School Board

Board Members

Todd Huston (Chair)
Lawrence DeMoss
Jamie Garwood
Mark GiaQuinta
Scott Jenkins
Karega Rausch
William Shrewsberry

Staff

Claire Fiddian-Green
Sarah McClamroch

NOTICE OF MEETING AND AGENDA

September 26, 2011

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

9:00 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**

- II. **Statement of the Chair**

- III. **Charter School Application Procedures**
 - a. Charter term
 - i. Staff recommendation
 - ii. Board member action
 - b. Application materials
 - i. Staff recommendation
 - ii. Board member action
 - c. 2011-2012 application review process
 - i. Staff recommendation
 - ii. Board member action

- IV. **2011-2012 Board Activities**
 - a. 2011-2012 Board meeting focus and activities
 - i. Staff recommendation
 - ii. Board member action
 - b. 2011-2012 staff focus and activities
 - i. Staff recommendation
 - ii. Board member action

- V. **Orientation to Charter School Authorizing**
 - a. A representative from NACSA (National Association of Charter School Authorizers) will provide an overview of charter school authorizing

- VI. **Adjourn**