



Board Members

Joshua Owens (Chair)
Kreg Battles
DeLyn Beard
Virginia Calvin
Jill Robinson Kramer
Gregory Hahn
Gretchen Gutman

Staff

James Betley
Michelle McKeown
Bridgett Abston
Amy Osborne

NOTICE OF MEETING AND AGENDA

August 10, 2016

**Indiana Government Center South
Conference Room #29
402 West Washington Street
Indianapolis, IN 46204**

1:00 p.m. EST
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 Michelle McKeown in writing at Indiana Charter School Board, 143 West Market Street, Suite 300, Indianapolis, Indiana 46204; or by telephone at (317) 232-7585. 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**
 - **Board Minutes**
- II. Introduction of New Board Members**
- III. Unified Enrollment Presentation (Caitlin Hannon)**
- IV. Updates**
 - **Staff Updates**
 - **Budget Update**
 - **Carpe Diem**
 - **November Board Meeting Date**
- V. New Business**
 - **Early Career Academy Discussion and Recommendation**
 - **Phalen Extension Request and Recommendation**
 - **Carpe Diem Temporary Co-Location Discussion and Recommendation**
- VI. Closing Remarks**
- VII. Adjourn**