



**Board Members**

Joshua Owens (Chair)

DeLyn Beard

Virginia Calvin

Jill Robinson Kramer

Gretchen Gutman

Janet Rummel

**Staff**

James Betley

Bridgett Abston

Amy Osborne

Nicky Hornyak

**NOTICE OF MEETING AND AGENDA**

**April 24, 2017**

**Indiana Government Center South**

**Conference Room #1**

**402 West Washington Street**

**Indianapolis, IN 46204**

**1:00 p.m. EST**

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 Nicole Hornyak in writing at Indiana Charter School Board, 143 West Market Street, Suite 400, 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
  - a. Approval of Board Minutes (11/21/2016)
  
- II. Charter School Renewal Application Consideration
  - a. Carpe Diem Meridian – Request for Hearing Delay
  - b. Excel Center – Anderson
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
  - c. Thurgood Marshall Leadership Academy
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
  
- III. Charter School Renewal Applications Decision
  
- IV. Other Board Business
  - a. East Chicago FOCUS Academy – Request for Delayed Opening
  - b. The Mind Program – Request for Delayed Opening
  - c. Excel Center – Clarksville – Request to Activate Charter
  - d. Indiana Charter Network – Charter Revocation
  - e. Excel Center – East Chicago – Request to Change Location and Name
  - f. Election of Board Vice-Chairperson
  
- V. Staff Updates
  - a. Introduction of New ICSB Staff
  - b. Legislative Update
  - c. Discussion of US Department of Education Public Charter School Program Grant
  - d. Setting Date for Spring Application Cycle Board Meeting
  
- VI. Closing Remarks
  
- VII. Adjourn