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

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