



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

June 7, 2017

Indiana Government Center South

Conference Room #4 and 5

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 (04/24/2017)**

- II. Charter School New Application Consideration and Decision**
 - a. Allegiant Preparatory Academy Charter School**
 - i. Presentation of staff recommendation (5-7 minutes)**
 - ii. Presentation of proposal by board (8-10 minutes)**
 - iii. Question and answer period**
 - iv. Board decision**
 - b. The Excel Center – Muncie**
 - i. Presentation of staff recommendation (5-7 minutes)**
 - ii. Presentation of proposal by board (8-10 minutes)**
 - iii. Question and answer period**
 - iv. Board decision**

- III. Carpe Diem Renewal Application Consideration and Decision**

- IV. Other Board Business**
 - a. Heritage Institute of Arts and Technology Charter Amendment Request**

- V. Staff Updates**

- VI. Closing Remarks**

- VII. Adjourn**