



Board Members

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Kreg Battles

DeLyn Beard

Virginia Calvin

Jill Robinson Kramer

Gregory Hahn

Gretchen Gutman

Staff

James Betley

Bridgett Abston

Amy Osborne

NOTICE OF MEETING AND AGENDA

November 21, 2016

Indiana Government Center South

Conference Room A

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
 - a. Approval of Board Minutes (8/10/2016)
- II. Charter School Application Consideration
 - a. Excel Center- Gary and Excel Center- East Chicago
 - 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 Application Decision
- IV. Other Board Business
 - a. Steel City Academy – Request to Amend Charter
 - b. Indianapolis Academy of Excellence – Request to Amend Charter
 - c. Civic Collegiate Preparatory Academy – Request to Revoke Charter
 - d. Adoption of Revised Meeting Procedures Policy
- V. Staff Updates
 - a. Renewal Decisions
 - b. Clarification of ICSB Staff Authority
 - c. Heritage Institute of Arts and Technology
- VI. Closing Remarks
- VII. Adjourn