Board Members
Maureen Weber (Chair)
Virginia Calvin
Lawrence DeMoss
Jamie Garwood
David Kogan
Karega Rausch
William Shrewsberry

Staff
Claire Fiddian-Green
Sarah Sullivan

NOTICE OF MEETING AND AGENDA
February 27, 2013
Indiana Government Center North
100 North Senate Avenue
Room 1049, 10th Floor
Indianapolis, Indiana 46204

3:00 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 Sarah Sullivan in writing at Indiana Charter School Board, Indiana Government Center North, 100 N. Senate Avenue, Room 1049, Indianapolis, Indiana 46204; or by telephone at (317) 232-0964. 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

II. Carpe Diem Indiana, Inc. Replication Request
   a. Charter School Operator Q&A
   b. Staff recommendation
   c. Board member action

III. Excel Centers, LLC Replication Request
    a. Charter School Operator Q&A
    b. Staff recommendation
    c. Board member action

IV. Update on ICSB Schools

V. Adjourn