



# INDIANA CHARTER SCHOOL BOARD

## **Board Members**

Maureen Weber (Chair)

Virginia Calvin

Lawrence DeMoss

Jamie Garwood

David Kogan

Karega Rausch

William Shrewsbury

## **Staff**

Claire Fiddian-Green

Anne Davis

Emily Richardson

Sarah Sullivan

## **NOTICE OF MEETING AND AGENDA**

**May 24, 2013**

PNC Center

101 West Washington Street

Second Floor, Room 222

Indianapolis, Indiana 46204

**8:30 a.m. EDT**

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 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. Charter School Applicant Q&A**
  - i. Early Career Academy
  - ii. Indianapolis Academy of Excellence
  - iii. The Promise Academy
  - iv. York Academy of Discovery
  
- III. Charter School Application Decisions**
  - a. Staff recommendations
  - b. Board member actions
  
- IV. BREAK**
  
- V. Charter Policy Updates**
  
- VI. Update on ICSB Charter Schools**
  
- VII. Update on Innovation Portion of Application**
  
- VIII. Adjourn**