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

Staff
Emily Richardson
Sarah Sullivan

NOTICE OF MEETING AND AGENDA

October 8, 2013
PNC Center
101 West Washington Street
Second Floor, Room 222
Indianapolis, Indiana 46204

3:00 p.m. EDT
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 Ave., 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
   A. Indianapolis Academy of Excellence
   B. YDC School of the Arts

III. Charter School Application Decisions
   A. Staff recommendations
   B. Board member actions

IV. Discussion of Partnership with Center for Education and Career Innovation

V. Review Updated ICSB Closure Procedures

VI. Update on ICSB Schools

VII. Executive Session
   a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees.

VIII. Adjourn