



Board Members

Joshua Owens (Chair)
DeLyn Beard
Virginia Calvin
Jill Robinson Kramer
Gretchen Gutman
Janet Rummel
Mark GiaQuinta

Staff

James Betley
Bridgett Abston
Amy Osborne
Nicky Hornyak

NOTICE OF MEETING AND AGENDA

**November 13, 2017
Indiana Government Center South
Conference Room A
402 West Washington Street
Indianapolis, IN 46204**

**2:00 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 (06/30/2017)**

- II. Introduction of New Board Member – Mark GiaQuinta**

- III. Charter School New Application Consideration and Decision**
 - a. Vanguard Collegiate 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**

- IV. Other Board Business**
 - a. Phalen Leadership Academy Amendment Request**
 - b. ACE Preparatory Academy Amendment Request**
 - c. Higher Institute of Arts and Technology Amendment Request**
 - d. The Mind Program Charter Revocation**

- V. Staff Updates**
 - a. Revised Policies and Procedures**
 - b. ICSB Schools Update**
 - c. Board Meeting Calendar Dates**
 - d. Budget; Administrative Fees**

- VI. Closing Remarks**

- VII. Adjourn**