



**Board Members**

Karega Rausch (Chair)

Kreg Battles

DeLyn Beard

Virginia Calvin

Daniel Lopez

Joshua Owens

Kristin Reed

**Staff**

James Betley

Michelle McKeown

Bridgett Abston

Amy Osborne

**NOTICE OF MEETING AND AGENDA**

**February 23, 2016**

**Indiana Government Center South**

**Conference Room 4**

**302 West Washington Street**

**Indianapolis, IN 46204**

**1:00 pm 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 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**
  - **November Board Minutes**
  
- II. Updates**
  - **Revised Site Visit and Reporting Guidelines**
  - **Revised Start Up Manual**
  - **Annual Report**
  
- III. School Portfolio Update**
  
- IV. Charter Schools USA**
  - **Request for Extension of Time**
  - **Staff Recommendation**
  
- V. Charter School Activation Request**
  - **Excel Center, LLC – The Excel Center – Shelbyville**
  - **Supporting Attachments: Document 1, Document 2, Document 3**
  - **Staff Recommendation**
  
- VI. Spring Application Cycle Update**
  
- VII. Closing Remarks**
  
- VIII. Adjourn**