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

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