Board Members
Karega Rausch (Chair)
Kreg Battles
DeLyn Beard
Virginia Calvin
Daniel Lopez
Joshua Owens
Kristin Reed

Staff
James Betley
Michelle McKeown

NOTICE OF MEETING AND AGENDA
November 18, 2015
Indiana State House
200 W Washington St
Room 233
Indianapolis, IN 46204

10:00 am 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
   • Board Minutes

II. Updates

III. Charter School Applicant Q&A
   • TRON/AGEK Educational Foundation, Inc.
   • The Mind Program School Corporation
   • Heritage Institute of Arts and Technology

IV. Charter School Application Decision

V. Charter School Activation Request
   • Phalen Leadership Academies-Indiana, Inc.

VI. Charter School Agreement Amendment
   • Carpe Diem Northwest
   • Carpe Diem Shadeland

VII. Closing Remarks

VIII. Adjourn