



# INDIANA CHARTER SCHOOL BOARD

## **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

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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**
  - **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**