



**Board Members**

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**Staff**

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Michelle McKeown

Bridgett Abston

Amy Osborne

**NOTICE OF MEETING AND AGENDA**

**March 29, 2016**

**Indiana Government Center South**

**Conference Room B**

**302 West Washington Street**

**Indianapolis, IN 46204**

**3:00 p.m. EST**

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 Application Consideration
  - Thea Bowman Leadership Academy
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by the Drexel Foundation and Phalen Leadership Academies (8-10 minutes)
    - iii. Question and answer period
- IV. Charter School Application Decision
- V. Closing Remarks
- VI. Adjourn