INDIANA CHARter SCHOOL BOARD

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

Staff
Michelle McKeown
Emily Richardson

NOTICE OF MEETING AND AGENDA
The location of this meeting has been changed due to water damage to the original location.

October 6, 2015
Indiana Government Center South
302 W Washington St
Conference Room “C”
Indianapolis, IN 46204

9:00 am EDT
Board Meeting
10:45 am EDT
Potential Executive Session pursuant to IC 5-14-1.5-6.1(b)(5)
(“To receive information about and interview prospective employees”)

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.

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Agenda

I. Call to Order/ Board Meeting Minutes Approval
   • Board Minutes

II. Welcome & Introductions
   • Board Member Bios

III. Introduction to Authorizing
   • Quality Charter School Authorizing
   • The State of the Charter School Movement (Authorizing) (Full)
   • Principles & Standards for Quality Charter School Authorizing

IV. Introduction to the ICSB
   • Strategic Plan

V. Break (15 minutes)

VI. ICSB Portfolio Discussion

VII. Current Application Round
   • The Application Process

VIII. Meetings & Calendar Discussion
   • Proposed Meeting Dates

IX. Executive Director Discussion – The Board may determine at its discretion that it is necessary to meet in executive session at this time pursuant to IC 5-14-1.5-6.1(b)(5) (“to receive information about and interview prospective employees”).
   • Resume

X. Closing Remarks

XI. Adjourn