



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.

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