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December 21, 2015

Via Electronic Mail: jbetley@icsb.in.gov

James Betley, Executive Director
Indiana Charter School Board
143 W. Market, Ste. 300
Indianapolis, IN 46204

RE: Indiana Charter Network, Inc. Request for Extension of Time

Dear Mr. Betley,

I represent the Indiana Charter Network, Inc ("ICN"). ICN was granted a charter to open a school in the 2016--2017 school year. Based on the budget changes experienced in the legislature last session and to protect the future school(s) and students, ICN has chosen to be extremely conservative regarding the school's operating budget and has deemed it prudent to open the school(s) during the 2017 school year rather than the 2016 school year. Therefore, ICN is formally requesting a two year extension of the charter so that ICN can open the school in the 2016-2017 school year or beyond, if necessary, in order to ensure the financial and educational stability and viability of the future school and students.

I'm attaching a board resolution regarding the same. Please let me know if you have any questions.

Sincerely,
CURLIN & CLAY LAW,
ASSOCIATION OF ATTORNEYS,



Alexandra M. Curlin

Distribution:
File
Jim Owen, Board President

RESOLUTION OF THE BOARD OF SCHOOL DIRECTORS OF THE
INDIANA CHARTER NETWORK, INC., MARION COUNTY, INDIAN

WHEREAS, the Indiana Charter Network, Inc. ("ICN") is a non for profit organization existing for the sole purpose of serving Indiana by opening charter schools and offering quality educational options to students in the State of Indiana;

WHEREAS, the ICN board was granted a charter by the Indiana Charter School Board to open a school in Indiana;

WHEREAS, the ICN board has chosen to use Charter Schools USA to manage and operate the daily functions of ICN schools;

WHEREAS, the ICN board anticipated a funding increase for all students in charter in during the 2015 legislative session;

WHEREAS, the funding increase was not as impactful as originally anticipated; and

WHEREAS, in response to the foregoing, the ICN Board desires to delay the opening of the school until such time not before the 2017-2018 school year and desires an extension of time of the charter in order to prudently plan the opening of the school.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE INDIANA CHARTER NETWORK, INC., AS FOLLOWS:

SECTION 1. The ICN Board will formally request a two year extension of time from the Indiana Charter School Board to open a school not before the 2017-2018 school year.

SECTION 2. The ICN Board will continue to work with Charter Schools USA to budget the creation of and opening of the school and will continue to keep in contact with the Indiana Charter School Board regarding the organization of the school

PASSED AND ADOPTED THIS 21st day of December, 2015.



Jim Owen, President, ICN Board