



**Board Members**

Jill Robinson Kramer (Vice-Chair)

Virginia Calvin

Gretchen Gutman

Janet Rummel

Mary Ann Ruegger

Leslie Dillon

Vanessa Allen-McCloud

Kim Preston

Michelle Gough

**Staff**

James Betley

Bridgett Abston

Jamie Brady

Ryan Preston

Nicole Hornyak

**NOTICE OF MEETING AND AGENDA**

**August 30, 2019**

**Indiana Government Center South – Conference Room 1**

**Indianapolis, IN 46204**

**11:00 a.m. ET**

**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 Nicole Hornyak in writing at Indiana Charter School Board, 143 West Market Street, Suite 400, 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**
  - a. Approval of Board Minutes (5/14/2019)
- II. Introduction of New Members**
- III. Brief Overview of the Indiana Charter School Board**
- IV. Charter School Application Consideration**
  - a. **GEO's Next Generation Academy – Indianapolis**
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
    - iv. Board decision
- V. Staff Updates**
  - a. Revised Accountability Framework
  - b. Revised Board Policies
  - c. Fall/Renewal Meeting Date (Week of December 9, 2019)
- VI. Closing Remarks**
- VII. Adjourn**