



Board Members

Jill Robinson Kramer (Vice-Chair)
Virginia Calvin
Janet Rummel
Michelle Gough
Gretchen Gutman
MaryAnn Ruegger
Beth Bray
Ellis G. Dumas III

Staff

James Betley
Bridgett Abston
Ryan Preston
Sherie Scott
Beatriz Pacheco

**NOTICE OF VIRTUAL MEETING AND AGENDA
December 16, 2021 at 11:30 a.m. EST**

Meeting Link:

<https://indiana.webex.com/indiana/j.php?MTID=m94ca6945992133fe76b6d6c0c59b486c>

Access Code: 2307 257 0538

Password: charter

Join by Phone:

U.S. Toll Free: 1-844-621-3956

Access Code: 2307 257 0538

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 Beatriz Pacheco in writing by email at BePacheco@icsb.in.gov; 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 (October 28, 2021)

- II. Board Business**
 - a. **Circle City Preparatory Charter School – Charter Renewal**
 - i. Presentation of staff recommendation (5-7 minutes)
 - ii. Presentation of request by organizer (8-10 minutes)
 - iii. Question and answer period
 - iv. Board decision
 - b. **James and Rosemary Phalen Middle School – Charter Renewal**
 - i. Presentation of staff recommendation (5-7 minutes)
 - ii. Presentation of request by organizer (8-10 minutes)
 - iii. Question and answer period
 - iv. Board decision
 - c. **The Excel Center Hammond– Charter Renewal**
 - i. Presentation of staff recommendation (5-7 minutes)
 - ii. Presentation of request by organizer (8-10 minutes)
 - iii. Question and answer period
 - iv. Board decision
 - d. **The Excel Center Clarksville – Charter Renewal**
 - i. Presentation of staff recommendation (5-7 minutes)
 - ii. Presentation of request by organizer (8-10 minutes)
 - iii. Question and answer period
 - iv. Board decision
 - e. **The Excel Center Anderson – Charter Renewal**
 - i. Presentation of staff recommendation (5-7 minutes)
 - ii. Presentation of request by organizer (8-10 minutes)
 - iii. Question and answer
 - iv. Board decision

- III. Staff Updates**
 - a. No staff updates at this time.

- IV. Closing Remarks and Adjournment**