



Board Members

Beth Bray (Chair)
Jill Robinson Kramer (Vice-Chair)
Gretchen Gutman
Violet Hawkins
Michael Jasaitis
Anna Shults
Rep. Terri Austin
Rev. David W. Greene, Sr.

Staff

James Betley
Bridgett Abston
Ryan Preston
Sherie Scott
Beatriz García

NOTICE OF MEETING AND AGENDA

December 12, 2023 at 10:00 a.m. ET
Indiana Government Center South – Conference Room C
302 W Washington Street
Indianapolis, IN 46204

Meeting Link:

<https://www.youtube.com/@indianacharterschoolboard6660>
<https://www.youtube.com/@StateOfIndianaProductions>

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 (September 26, 2023))

- II. Board Business**
 - a. **The Excel Center Bloomington – 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. **The Excel Center of Southeast Evansville – New Charter**
 - 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 of West Central Indiana – New Charter**
 - 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. **PLA@ Promise Prep – Change in Authorizer**
 - 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. **PLA@93 – 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
 - f. **Charter School of the Dunes – Change in Authorizer**
 - 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

- III. Staff Updates**
 - a. Board Ethics Training

- IV. Closing Remarks and Adjournment**