

Board Members

Maureen Weber (Chair)
Virginia Calvin
Lawrence DeMoss
Jamie Garwood
David Kogan
Karega Rausch
William Shrewsberry

Staff

Claire Fiddian-Green Sarah Sullivan

NOTICE OF MEETING AND AGENDA

January 7, 2013
Indiana State House
Room 225
200 West Washington Street
Indianapolis, Indiana 46204

3:00 p.m. EST Board Meeting

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 Sarah Sullivan in writing at Indiana Charter School Board, South Tower, Suite 600, 115 W. Washington St., Indianapolis, Indiana 46204; by TDD at (317) 232-0570; or by telephone at (317) 232-0964. 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

| l. | Call to Order/ Board Meeting Minutes Approval |
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| II. | Executive Session a. IC 5-14-1.5-6.1(b)(5): To receive information about and interview prospective employees. b. IC 5-14-1.5-6.1(b)(9): To discuss a job performance evaluation of individual employees. |
| III. | Organizational Structure |
| IV. | Final Sub-Group Indicator Recommendation |
| V. | Innovation Component of RFP – with Public Impact a. Public Impact will facilitate a discussion regarding innovative school models and advise the ICSB on recommended additions to the RFP for new charter applicants. |
| VI. | Update on ICSB Schools |
| VII. | Adjourn |