

## **Board Members**

Joshua Owens (Chair)

Kreg Battles

DeLyn Beard

Virginia Calvin

Jill Robinson Kramer

Superintendent's Appointee

Gretchen Gutman

## Staff

James Betley Michelle McKeown Bridgett Abston Amy Osborne

## NOTICE OF MEETING AND AGENDA

May 24, 2016
Indiana Government Center South
Conference Room C
402 West Washington Street
Indianapolis, IN 46204

2:00 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 Michelle McKeown in writing at Indiana Charter School Board, 143 West Market Street, Suite 300, 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
  - Board Minutes
- II. Updates
- III. Charter School Application Consideration
  - Circle City Preparatory Charter School
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
  - Civic Collegiate Public Charter School
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
  - East Chicago FOCUS Academy
    - i. Presentation of staff recommendation (5-7 minutes)
    - ii. Presentation of proposal by board (8-10 minutes)
    - iii. Question and answer period
- IV. Charter School Application Decisions
- V. Closing Remarks
- VI. Adjourn