

Hoosier Academy, Inc.
Special Board Meeting Minutes
December 12, 2020

Upon determining the presence of a quorum, Board President Michelle Study-Campbell called the meeting to order at 8:32 A.M. SATURDAY, December 12, 2020.

Chairman Study-Campbell read the Board Mission: 1) make sure that our school accomplishes the outcomes it was chartered to produce (i.e. student achievement) and 2) Make sure that nothing illegal, unethical, or imprudent occurs.

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Michelle Study-Campbell	✓				
Gary Meyer	✓				
Maurice Boler	✓				
Jayne Short-DeLeon	✓				
Peter Pizarro	✓				
Anya Janeway-Brown		✓			

I. Hoosier Academies Network of Schools

A. Meet and Greet

Hoosier Academy, Inc. Board of Directors introduced themselves to new board member and shared what they hope to learn from today's special meeting.

B. Vision, Mission and Core Values

Ms. McFann provided an overview along with the process of how Hoosier Academy-Indianapolis, and Insight School of Indiana vision and mission statements were established.

C. Hoosier Academies Network of Schools Terminology

Ms. McFann provided an overview and highlighted the school's terminology that is outlined in the Hoosier Academy Board Training Manual

D. Board Policies Review

Ms. McFann provided an overview and highlighted the following board policies as outlined in the Hoosier Academy Board Training Manual: Board Attendance Policy; Communication Policy; and Electronic Meeting Policy.

If there is a policy that needs to be changed or modified, the Board will have a briefing one month, followed by decision the following month.

II. Legal

A. What it Means to be a Board Member

Board legal counsel Robert Scott highlighted and reviewed the importance of being an active board member. The monthly agendas are put together the Head of School, Board President and Board Executive Administrator; Board must have a minimum of ten meetings; materials are made available in advance of the meeting for members to review; the Board follows Roberts Rule of Parliament; and there must be a 48 hour public notice.

B. Open Door Laws

Mr. Scott reviewed and discussed the following topics: What constitutes a meeting; Public notice of a meeting; Board member participation; and what constitutes an executive session meeting. Hoosier Academy, Inc. is a public agency and must follow the Open-Door Laws. The Board currently has one active committee which is the Finance Committee. Active committees also follow the Open-Door Laws and get posted and noticed.

C. Conflict of Interest Policy

Mr. Scott reviewed and discussed the following topics: The purpose of the Conflict of Interest Policy; The Policies and Procedures of the policy, Impartiality and duty to disclose.

D. Bylaws

Mr. Scott reviewed and discussed the minimum and maximum number of board members; total needed to conduct a meeting along with number of board members needed for quorum.

E. EMO Agreement

Mr. Scott reviewed the terms of the agreement along with the revisions from 2019. The EMO outlines the services that are provided by K12. Some of what is outlined in service agreement include positions that are employed by K12, those employed by Hoosier; how K12 is paid; and a twelve-month non-solicitation clause.

III. Finance

A. Fiscal Policy Review

Ms. McFann and Board Treasurer Gary Meyer highlighted the following from the Fiscal Policies and Procedures:
Budget process; banking; and expenditures.

IV. Current Environment

A. Insight School of Indiana Charter Terms

The Insight Charter is two years that began for this school year. There are two conditions set by the Office of Charter Schools; the school's enrollment shall be capped at 800, and while students currently enrolled at the school may move from one grade level to the next, the school may not enroll new students in grades 7-12.

B. Hoosier Academy Indianapolis Charter Renewal

Hoosier Indy's Charter was five- years. The last renewal was from the 2015-2016 school year. However, the Hoosier Board along with legal counsel met with Dr. Garwood and Dr. Marra to discuss the Hoosier renewal. With the second part of the renewal as the onsite visit and the many unknowns with COVID-19, The Office of Charter Schools has proposed a one-year extension. There will be a formal letter sent once the Office of Charter Schools is made aware of how if Hoosier Board would like to accept the one-year extension.

Ms. Short-DeLeon motioned to accept the Office of Charter Schools one-year extension proposal due to COVID-19. Mr. Meyer seconded.

Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, yes; Jayme Short-DeLeon, yes; Peter Pizarro, yes. The motion passed.

Being no further business, Mr. Meyer motioned for the meeting to be adjourned at 11:59 A.M. Ms. Short-DeLeon seconded.

Next Regular Board meeting is December 15, 2020, Caito Dr. at 6:00pm.

Signatures for Approval of the December 12, 2020 Minutes.

Jayme Short-DeLon, Board President

Maurice Boler

Maurice Boler, Board Secretary

Date

2/5/21

Date