



Hoosier Academy, Inc.
Regular Board Meeting April 25, 2017
5:30 p.m.

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Marske called the meeting to order at _____ P.M. Tuesday, April 25, 2017.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske					
John Luta					
George Giltner					
Gary Meyer					
April Turner					
Shawn Justice					

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.

- B. Approval of the March 28, 2017 board meeting minutes.
- C. Approval of the March 28, 2017 finance committee minutes.
- C. Adopt Board Agenda for April 25, 2017 meeting.
- D. Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. School Consolidated Plan Update
- B. Employee Handbook Approval
- C. Employee Agreement Initial Review

III. HOOSIER ACADEMY - FINANCIAL, LEGAL, AND SCHOOL OPERATIONS

- A. Financials, *Patti Ashley*
- B. Community Report, *Rachael Borrelli*
- C. Enrollment Report, *Kathy Coe*
- D. Compliance Report, *Kathy Coe*
- E. Internet Bid, *Kathy Coe*
- F. Personnel Report, *Nadina McFann*

IV. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- A. What Does Freedom Mean to Me Essay Presentation
- B. Academic Report
- C. FAST Report

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1. Employee agreement approval

NEXT MEETING: May 23, 2017 at 5:30pm Franklin Rd.

DRAFT