



**Hoosier Academy, Inc.**  
**Regular Board Meeting August 23, 2016**  
**5:30 p.m.**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board Chair Marske called the meeting to order at \_\_\_\_\_ P.M. Tuesday, August 23, 2016.

**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. Ron Brumbarger's Resignation

C. Approval of the July 26, 2016 board meeting minutes.

D. Adopt Board Agenda for August 23, 2016 meeting.

E. 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. Resolution 2016-17 Cyber Insurance Approval
- B. Resolution 2016- 18 Approving Revised FY17 Budget
- C. Resolution 2016- 19 Copy Machine Approval
- D. Resolution 2016- 20 Cleaning Service Approval
- E. Resolution 2016- 21 Authorizer Charter Agreements Approval

**III. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES**

- A. Dual Credit Briefing
- B. Washington D.C. Trip

**IV. 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. Personnel Report, *Kathy Coe*

**V. BOARD DEVELOPMENT**

- A. 2016-2017 Board Meeting Dates-approve revised dates
- C. Items for next month agenda
  - 1. Annual meeting (*proposed officer nominees, annual resolution, and oral communications*)
  - 2. RTI/MTSS Operations Manual

NEXT MEETING: September 27, 2016 at 5:30pm Franklin Rd.

DRAFT