



Hoosier Academy, Inc.
Regular Board Meeting August 29, 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, August 29, 2017.

A. ROLL CALL

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

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 July 18, 2017 board meeting minutes.
- C. Approval of the August 3, 2017 executive session minutes.
- D. Adopt Board Agenda for August 29, 2017 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 2017- Hoosier Employee to K12 Employee
- B. Introduction of the new hybrid academic administrator, Byron Brown
- C. Revised DCS Reporting Protocol, Kent Martin
- D. Teacher Evaluation Briefing, Jill Landers
- E. Curriculum Alignment Briefing, Julie Overholt

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. Personnel Report, *Nadina McFann*

IV. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- A. Langley Family
- B. Dual Credit, Finance Committee
- C. MindPlay/Ascend, Finance Committee
- D. Academic Reporting Discussion

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1. Curriculum alignment briefing

VI. Additional Materials

- A. July Finance minutes
- B. Organizational charts
- C. Curriculum alignment report

NEXT MEETING: September 26, 2017 at 5:30pm Franklin Rd.

DRAFT