



Hoosier Academy, Inc.
Regular Board Meeting December 20, 2016
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, December 20, 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. Approval of the November 29, 2016 board meeting minutes.

C. Adopt Board Agenda for December 20, 2016 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. Resolution 2016-25 Caito Lease Extension

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

A. Financials, *Patti Ashley*

B. Audit, *Patti Ashley*

C. Community Report, *Rachael Borrelli*

D. Enrollment Report, *Kathy Coe*

E. Compliance Report, *Kathy Coe*

F. Personnel Report, *Nadina McFann*

IV. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

A. Academic Report

B. FAST Report

C. Priority School Visit Briefing, *Dominique Franklin*

D. 2017-2018 Initial School Calendar & Track Schedule Review

V. BOARD DEVELOPMENT

A. Items for next month agenda

1. 2017-2018 School Calendar Approval

2. 2017-2018 Hybrid Track Approval

3. Marketing Plan

4. School Grade Presentation

5. DCS Reporting

NEXT MEETING: January 31, 2017 at 5:30pm Franklin Rd.

DRAFT