



Hoosier Academy, Inc.
Regular Board Meeting December 19, 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, December 19, 2017.

A. ROLL CALL

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

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 28, 2017 board meeting minutes.
- C. Approval of the December 13, 2017 executive session meeting minutes.
- C. Adopt Board Agenda for December 19, 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. Transition Plan Briefing
- B. Initial Review Fundraising Policy
- C. Approval of the Proposed Changes to Criminal History Check Policy
- D. Approval of the Personnel Updates to the School Handbooks

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. National Junior Honor Society 6th grade Inductees Presentation
- B. Washington DC Trip Briefing, Matthew Template, Virtual MS History Teacher
- C. Consolidated Plan-Academic Report
- D. FAST Report
- E. Testing Update
- F. Focused Leadership Academy Update (FLA)

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1. 2018-2019 School Calendar
 - 2. Transition Plan Briefing
 - 3. Approval of Fundraising Policy

VI. Additional Materials

- A. November Finance minutes

B. 2017-2018 Academic Report Overview

NEXT MEETING: January 30, 2018 at 5:30pm Franklin Rd.

DRAFT