



**Hoosier Academy, Inc.**  
**Regular Board Meeting February 28, 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, February 28, 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 January 31, 2017 board meeting minutes.

C. Adopt Board Agenda for February 28, 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 Briefing Report

B. Bylaws Revision, Resolution 2017-2

C. EMO Agreement Briefing Report

**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. Academic Report

B. FAST Report

**V. BOARD DEVELOPMENT**

A. Items for next month agenda

-Marketing Presentation

**NEXT MEETING: March 28, 2017 at 5:30pm Franklin Rd.**

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