



Hoosier Academy, Inc.
Regular Board Meeting February 27, 2018
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 27, 2018.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske					
George Giltner					
Gary Meyer					
Maurice Boler					
Andrea Gilmartin					

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 30, 2018 board meeting minutes.

C. Adopt Board Agenda for February 27, 2018 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. Approval of SY18-19 School Calendar, Resolution 2018-2

B. Approval of Transgender Policy, Resolution 2018-3

C. Approval of Fiscal Policy and Procedure, Resolution 2018-4

D. Approval of Franklin Rd Lease, Resolution 2018-5

E. Approval of Caito Rd Lease, Resolution 2018-6

F. Transition Plan Briefing

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. Hoosier Academies Rachael Borrelli

B. Consolidated Plan-Academic Report

C. FAST Report

D. Testing Update

V. BOARD DEVELOPMENT

A. Items for next month agenda

1.

VI. Additional Materials

A. January Finance minutes

B. 2017-2018 Academic Report Overview

NEXT MEETING: March 20, 2018 at 5:30pm Franklin Rd.

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