

Hoosier Academy, Inc.  
 Special Meeting of the Board Minutes  
 July 14, 2020

Upon determining the presence of a quorum, Board President Michelle Study-Campbell called the meeting to order at 6:02P.M. TUESDAY, July 14, 2020.

Chairman Study-Campbell read the 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.

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Michelle Study-Campbell	✓				
Gary Meyer	✓				
Maurice Boler		✓			
Jayne Short-DeLeon	✓		6:09		

Others in Attendance:

K12 Representatives	HA Staff	Community Members
Darren Reed Enrico Rudolph Todd McIntire Miranda Tolentino Patsy Woods Angie Baker Julia O’Sullivan Christina Ingram Vickey Creasy Janice Silver Gena Franklin Russ Roselle Tenille Roper Hawes Carol Sepaniak	Alissa Davis Adrienne Elizondo Amy Nichols Ann Semon Ellie Lough Kami Hyde Lacy Spears Laura Johnson Sara Brooks Lynn McCoy Andrea Dammier Mallory Kindig Jeff Drake Brandon Johnson Jessica Griggs Erin Forst	Jocelyn Beer Mea Noble Wendy Robison Justin Hassie

***B. Approval of the May 19,2020 Minutes:***

Mr. Meyer motioned to approve the May 19, 2020 minutes. Ms. Short-DeLeon seconded. Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, yes; Jayme Short-DeLeon, yes. The motion passed.

***C. Adoption of the July 14 Special Meeting of the Board Agenda:***

Ms. Study-Campbell presented the July 14, 2020 special meeting of the board agenda. Mr. Meyer motioned to approve the April agenda. Ms. Short-DeLeon seconded. Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, yes; Jayme Short-DeLeon, yes. The motion passed.

***D. Oral Communication:***

Ann Semon.

**III. Hoosier Academy, Governance and Organization**

***A. EMO and HOS Evaluation***

Ms. Study-Campbell presented that the board will be conducting the EMO and HOS evaluation. The board had an outside consultant last year that helped with this process, and will begin to look at those internal data points that were established last year, but also reached out to the school's authorizer, Ball State University to support in this area as well the board will be conduct the evaluation in the fall as it is outlined in the service agreements, and as it is part of the board's responsibility.

***B. Student Attendance and Engagement Policy Review and Discussion***

Dr. Silver updated the board on the student attendance and engagement policy for both Hoosier Indy and Insight. The major differences proposed that parent logged attendance has been removed and the focus on the online time that the student is engaged in the course and Class Connect. A new chart to reflect the new communication plan. Attendance communication would be daily opposed to the current on day 3, 5, and 8-day tracking system. These changes are from the new state statue on virtual student engagement. The policies that are currently presented have been also been shared to Ball State University, the school authorizer.

Legal counsel, Jenny Perry noted that in the Hoosier Indy policy, an addition of evaluation of evaluating tardiness.

Ms. Study-Campbell encouraged the board to review these policies again before approving and adopting at the July 28<sup>th</sup> regular board meeting.

### ***III. Hoosier Academy, Financial, Legal, and School Operations***

#### ***A. Financial Report, Enrico Rudolph***

Mr. Rudolph presented the FY21 Budget, V3.

Mr. Rudolph The board has had access to the V3 budget, along with the detailed budget for review. The biggest highlight is that K12 has committed that the number of teachers is going to remain the same regardless of the conditions to Insight. The non-K12 expenses, such as teachers, seem to be calculated on the 2020 budget, again, regardless of the 800 cap on the new 2-year charter term for Insight. If teachers were to leave throughout the school year, given the budget that is proposed, that teacher will be replaced regardless of if there is a decrease in enrollment. Hoosier Academy receives the funding from the state for students and staff.

Mr. Meyer motioned to approve Resolution 2020-3, FY2021 Budget as presented. Ms. Short-DeLeon seconded.

Before decisions are made regarding staff headcount, the board will be pulled into those conversations. K12 is committed to having a fully funded staff regardless of enrollment and committed to showing the needed student improvement to Ball State. The board appreciates the commitment that K12 is showing.

Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, absent; Jayme Short-DeLeon, yes. The motion passed.

#### ***B. COVID Response Plan Presentation and Discussion, Dr. Silver***

Dr. Silver reviewed the school's COVID response plan with a focus on Hoosier Indy. The board would like additional time to review the plan as well as time to provide input to the Hoosier Indy parent survey before being sent.

### ***IV. Hoosier Academy, School and Student Outcomes***

#### ***A. Revised School Calendar Discussion, Dr. Silver***

After carefully reviewing the calendar, it is being recommended for the Hoosier Indy K-8 students to have two days of face-to-face instruction opposed to the approved three days. K-5 students would attend the learning center on Monday and Tuesday from 8:15-3:45pm, and the 6-8 students would attend the learning center Thursday and Friday from 8-4:30pm. This would allow for the school to maintain adequate social distancing and allow for proper cleaning to take place on Wednesday with no one in the building.

Mr. Meyer motioned to approve Resolution 2020-4, approval of modified 2020-21 School Calendar. Mr. Boler seconded.

Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, absent; Jayme Short-DeLeon, yes. The motion passed.

### ***V. Board Development***

#### ***A. Items for next month:***

Next Board meeting is June 28, 2020, Caito Dr. at 6:00pm.

Being no further business, the meeting adjourned at 7:43pm

Signatures for Approval of the July 14, 2020 Special Meeting of the Board Minutes

Michelle Study-Campbell, Board President



Board Secretary