

Hoosier Academy, Inc.  
Special Board Meeting Minutes July 23,  
2020

Upon determining the presence of a quorum, Board President Michelle Study-Campbell called the meeting to order at 6:02P.M. THURSDAY, July 23, 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	✓				
Others in Attendance:					

K12 Representatives	HA Staff	Community Members
Darren Reed Rudolph McIntire Miranda Tolentino Patsy Woods Angie Baker Julia O'Sullivan Christina Ingram Vickey Creasy	Alissa Davis Enrico Adrienne Elizondo Todd Greg Blatz Lynn McCoy Andrea Dammier Kami Hyde Jeff Drake	Wendy Curry Tynea Hurd Mea Noble
<b>B. Guest Introductions</b>		

**C. Adoption of the July 23, 2020 Special Meeting Agenda:**

Ms. Study-Campbell presented the July 23, 2020 agenda. Mr. Meyer motioned to approve the July agenda. Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, yes; Jayne Short- DeLeon, yes. The motion passed.

**D. Oral Communication:**

None.

### **ill. Hoosier Academy, Governance and Organization**

#### ***A. Hoosier Academy Indianapolis Parent Survey Results Presentation and Discussion***

Mrs. Tolentino presented to the Board the survey data that was sent to the Hoosier Academy K-8 students regarding preference of starting off the school year completely virtual or two days of face-to-face. The presentation also discusses how the school plans on supporting students until the open teaching positions have been filled. 64 families have response to the survey and 81% of those families want to begin the year virtually. Staff concerns range from age to medical conditions.

The recommendation from Mrs. Tolentino and the administration team is to start the school year virtually for the Hoosier Indy families for first semester. The reason is that it will give families consistency with families and for families to know expectations. Students will be able to learn the expectations and would not have to re-learn after the first 9 weeks. This would also allow for communication to be made to families well in advance to make changes and allows staff to focus on teaching, not the distractions that COVID building response plan. Going virtual for the first semester will give the school time to thoroughly ensure that the practices in place in the COVID Reentry Plan are the best practice and allow for collaboration with staff to help plan and discuss building practices.

141 middle school students combined at Hoosier Indy and Insight and the K-6 enrollment is 110.

Currently there is not a teacher for every grade level K-6, and the middle school teachers at Hoosier Indy would need to support those students until positions have been filled.

The administration discussed a couple of different options such as 9-week option, but the consistency for families and arranging their schedules and work schedules, and communication kept the team coming back to semester long.

The data from the spring shows that the Hoosier Indy students did well being all virtual, across all the grades. Hoosier Indy offered lunch/meal options last year during the spring and 15 families took advantage. The school will look at offering meals options for the fall.

The Board would like for this to be an ongoing agenda item and virtual until October 16<sup>th</sup> instead of semester and that any extra curricular activities will be in a virtual setting as well.

#### ***B. Resolution 2020-5 Approval of Hoosier Academy Indianapolis Instructional Learning Method***

Mr. Meyer motioned to approve Resolution 2020-5, open Hoosier Academy Indianapolis, 100% virtual, on the existing start date of August 10, 2020 until October 16, 2020 or as modified by the Board. Ms. Short-DeLeon seconded. Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, yes; Jayme Short-DeLeon, yes. The motion passed.

#### ***C. Resolution 2020-6 Approval of COVID Building Response Plan***

Mr. Meyer motioned to table the plan and direct staff to continue to review and revise the plan so that it specific to COVID. Ms. Short-DeLeon seconded. Roll Call: Michelle Study-Campbell, yes; Gary Meyer, yes; Maurice Bolder, yes; Jayme Short-DeLeon, yes. The motion passed

Next Regular Board meeting is July 28, 2020, Caito Dr. at 6:00pm. Being no further business, the meeting adjourned at 7:30pm Signatures for Approval of the July 23, 2020 Minutes.

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Michelle Study-Campbell, Board President

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Gary Meyer, Board Secretary

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Date

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Date