



Hoosier Academy, Inc.
Regular Board Meeting January 30, 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, January 30, 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 December 19, 2017 board meeting minutes.
- C. Approval of the December 19, 2017 annual meeting minutes.
- C. Adopt Board Agenda for January 30, 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 Fundraising Policy, Resolution 2018-1
- B. Transition Plan Briefing
- C. 2018-2019 School Calendar Briefing
- D. Initial review of Overnight Policy
- E. Initial review of Transgender Policy
- F. Initial review of Fiscal Policy and Procedures

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 Teacher Spotlight Presentation, *Lacy Spears*
- B. Consolidated Plan-Academic Report
- C. Testing Update

V. BOARD DEVELOPMENT

- A. Board Recruitment
- B. Items for next month agenda
 - 1. 2018-2019 School Calendar
 - 2. Transition Plan Briefing
 - 3. Approval of Overnight Policy
 - 4. Approval of Transgender Policy

VI. Additional Materials

- A. December Finance minutes
- B. 2017-2018 Academic Report Overview

NEXT MEETING: February 27, 2018 at 5:30pm Franklin Rd.

DRAFT