



**Hoosier Academy, Inc.
Regular Board Meeting July 26, 2016
5:30 p.m.**

I. PRELIMINARY

Upon determining the presence of a quorum, Board Chair Marske called the meeting to order at _____ P.M. Tuesday, July 26, 2016.

A. Introduction of New Board Member

B. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske					
John Luta					
George Giltner					
Gary Meyer					
Ron Brumbarger					
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.

C. Approval of the June 28, 2016 board meeting minutes.

D. Adopt Board Agenda for July 26, 2016 meeting.

E. 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. Resolution 2016-13, Insurance Approval
- B. Resolution 2016-14, Amendment to Lease Agreement
- C. 2016-2017 Employee Handbook Briefing

III. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- A. Resolution 2016-15, School Handbooks
- B. Resolution 2016-16, Service Provider Contract for Insight School of Indiana
- C. Introduction K-8 Virtual Academic Administrator
- D. K-12 Teacher of the Year Announcement
- E. Teacher Evaluation Taskforce Briefing

IV. 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, *Kathy Coe*

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1. 2016-2017 School Year Preview

NEXT MEETING: August 23, 2016 at 5:30pm Franklin Rd.