



**Hoosier Academy, Inc.
Regular Board Meeting June 28, 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, June 28, 2016.

B. ROLL CALL

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

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 May 24, 2016 board meeting minutes.

D. Adopt Board Agenda for June 28, 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 2016-7, EMO Service Agreement, *Robert Scott*
- B. Resolution 2016-8, Amendments to By-Laws, *Robert Scott*
- C. Handbooks Briefing, *Nadina McFann*

III. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- D. Resolution 2016-9, Mastery Connect, *Dana Smith*
- E. Second Semester Final Exemption Data, *Chris Chalker & Dominique Franklin*
- F. Facilities Briefing, *Byron Ernest*
- G. Resolution 2016-10, Insight School of Indiana, *Byron Ernest*

IV. HOOSIER ACADEMY - FINANCIAL, LEGAL, AND SCHOOL OPERATIONS

- A. Financials, *Patti Ashley*
 - 1. Resolution 2016-11, FY2017 Budget
 - 2. FY2015 Audit Briefing
- B. Community Report, *Rachael Borrelli*
- C. Enrollment Report, *Kathy Coe*
- D. Compliance Report, *Kathy Coe*
- E. Personnel Report, *Kathy Coe*

V. BOARD DEVELOPMENT

- A. Update on Board Candidate
- B. Items for next month agenda
 - 1. Related Service Contract for Insight School of Indiana

NEXT MEETING: July 26, 2016 at 5:30pm Franklin Rd.