



Hoosier Academy, Inc.
Regular Board Meeting June 27, 2017
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, June 27, 2017.

A. ROLL CALL

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

- B. Approval of the May 23, 2017 board meeting minutes.
- C. Adopt Board Agenda for June 27, 2017 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. Introduction of new K-8 Academic Administrator, Elizabeth Lamey
- B. Internet Approval, Resolution 2017-7
- C. Disposing of Old Gym Equipment, Resolution 2017-8
- D. School Handbook Initial Review, Engagement Policy, Kent Martin
- E. Teacher Evaluation Briefing-Jill Landers
- F. Curriculum Alignment Briefing- Jill Landers and Nadina McFann

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. Academic Report
- B. FAST Report

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1. Approve school handbooks
 - 2. Teacher evaluation briefing
 - 3. Curriculum alignment briefing

VI. Additional Materials

- A. Finance minutes
- B. School handbooks
- C. Curriculum alignment documents

NEXT MEETING: July 18, 2017 at 5:30pm Franklin Rd.

DRAFT