



Hoosier Academy, Inc.
Regular Board Meeting May 23, 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, May 23, 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 April 25, 2017 board meeting minutes.
- C. Adopt Board Agenda for May 23, 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. Accepting Shawn Justice Resignation
- B. Ball State Board Hearing Briefing
- C. Resolution 2017-6, Employee Agreement Approval
- D. Teacher Evaluation Briefing

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. Nationwide K12 Poetry Contest, Liberty Coyle, 4th grade
- B. Junior National Honor Society President, Nazira Davroni, 7th grade
- C. Academic Report
- D. FAST Report

V. BOARD DEVELOPMENT

- A. Items for next month agenda

VI. Additional Materials

- A. Finance minutes
- B. Draft Reduction in Force Process

NEXT MEETING: June 27, 2017 at 5:30pm Franklin Rd.

DRAFT