



**Hoosier Academy, Inc.**  
**Regular Board Meeting November 29, 2016**  
**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, November 29, 2016.

**A. ROLL CALL**

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

B. Approval of the October 25, 2016 board meeting minutes.

C. Adopt Board Agenda for November 29, 2016 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. Resolution 2106-24 Insperity Insurance and Benefits
- B. Resolution 2016-25 Board Attendance Policy
- C. Indiana Teacher’s Retirement Fund Briefing
- D. HR Committee 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. Facilities Briefing
- B. Academic Report, *Academic Administrations*
- C. FAST Report, *Kent Martin*

#### **V. BOARD DEVELOPMENT**

- A. Items for next month agenda
  - Approve school calendar?
  - 2017-2018 track schedule?
  - IDOE Priority School Report?
  - 2015-2016 School Grade Presentation?
  - Academic Report?
  - Audit?

NEXT MEETING: December 20, 2016 at 5:30pm Franklin Rd.

DRAFT