



**Hoosier Academy, Inc.**  
**Regular Board Meeting November 28, 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, November 28, 2017.

**A. ROLL CALL**

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

**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 24, 2017 board meeting minutes.
- C. Approval of the October 30, 2017 executive session minutes.
- C. Adopt Board Agenda for November 28, 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. Acceptance of board member resignation
- B. Transition Plan Briefing
- C. Curriculum Alignment Briefing
- D. Initial Review to Proposed Changes to Criminal History Check Policy

**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. Hoosier Virtual Student Presentation
- B. Consolidated Plan-MindPlay/Ascend Benchmark Report
- C. Consolidated Plan-Academic Report
- D. FAST Report

**V. BOARD DEVELOPMENT**

- A. Items for next month agenda

**VI. Additional Materials**

- A. October Finance minutes
- B. 2017-2018 Academic Report Overview

**NEXT MEETING: December 19, 2017 at 5:30pm Franklin Rd.**

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