



Hoosier Academy, Inc.
Regular Board Meeting October 25, 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, October 25, 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 September 26, 2016 board meeting minutes.

C. Adopt Board Agenda for October 25, 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. Insperity Insurance and Benefits Initial Review

B. Board Attendance Policy 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. Introduction Insight Academic Administrator, *Dr. Ernest*

B. School Improvement Plan Presentation, *Dana Smith and Team*

C. Academic Report, *Academic Administrations*

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1. Insperity Insurance and Benefits Approval
 - 2. 2017-2018 School Calendar Initial Review
 - 3. Academic Report Presentation
 - 4. Facilities

NEXT MEETING: November 29, 2016 at 5:30pm Franklin Rd.

DRAFT