



Hoosier Academy, Inc.
Regular Board Meeting October 24, 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, October 24, 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 September 26, 2017 board meeting minutes.

C. Adopt Board Agenda for October 24, 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. Transition Plan

B. Insperity insurance and Benefits Initial Review

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. October Graduation Briefing

C. Consolidated Plan-Academic Report

D. FAST Report

V. BOARD DEVELOPMENT

A. Items for next month agenda

2. Insurance and Benefits Approval

VI. Additional Materials

A. September Finance minutes

B. 2017-2018 Academic Report Overview

NEXT MEETING: November 28, 2017 at 5:30pm Franklin Rd.

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