



Hoosier Academy, Inc.
Regular Board Meeting September 27, 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, September 27, 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 August 23, 2016 board meeting minutes.

C. Approval of the August 23, 2016 board training meeting minutes.

D. Adopt Board Agenda for September 26, 2016 meeting.

E. 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 2016-22 Cyber Insurance Approval
- B. Communication Policy Discussion
- C. Communication Policy Resolution 2016-23

III. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- A. MTSS Manual Briefing, Jena Davis
- B. High Ability Grant Briefing, Dana Smith
- C. Overview of Ball State Presentation to State Board

IV. 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*

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1.School Improvement Plan 2016-2017

NEXT MEETING: October 25, 2016 at 5:30pm Franklin Rd.

DRAFT