



Hoosier Academy, Inc.
Regular Board Meeting September 26, 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, September 26, 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 August 29, 2017 board meeting minutes.
- C. Approval of the September 20, 2017 executive session minutes.
- D. Adopt Board Agenda for September 26, 2017 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. Teacher Evaluation Briefing
- B. Curriculum Alignment Briefing, Margie Jorgenson
- C. Resolution 2017-15 Charter Renewal

III. HOOSIER ACADEMY - FINANCIAL, LEGAL, AND SCHOOL OPERATIONS

- A. Financials, *Patti Ashley*
- B. Resolution 2017-16 FY18 Budget
- C. Community Report, *Rachael Borrelli*
- D. Enrollment Report, *Kathy Coe*
- E. Compliance Report, *Kathy Coe*
- F. Personnel Report, *Nadina McFann*

IV. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- A. Keisha Adair, Hoosier Virtual Student Presentation
- B. 2016-2017 ISTEP and IRead Results
- C. Consolidated Plan-Academic Report
- D. FAST Report

V. BOARD DEVELOPMENT

- A. Items for next month agenda
 - 1. Curriculum alignment briefing
 - 2. Benefits initial review

VI. Additional Materials

- A. August Finance minutes
- B. September Executive Session minutes
- C. Resume

D. D. 2017-2018 Academic Report Overview

NEXT MEETING: October 24, 2017 at 5:30pm Franklin Rd.

DRAFT