

Hoosier Academy, Inc

Regular Board Meeting

December 17, 2015

Upon determining the presence of a quorum, Board Chairman John Marske called the meeting to order at 5:37 pm.

Mr. Chairman read the board mission: *to make sure that our school accomplishes the outcomes it was chartered to produce and to make sure that nothing illegal, unethical, or imprudent occurs.*

Name	Office	Present	Absent	Arrived Late	Departed Early
John Marske	Board Chair	✓			
John Luta	Board Vice Chair	✓			
George Giltner	Board Secretary	✓			
Gary Meyer	Board Treasurer	✓			
Ron Brumbarger	Board Member		✓		
April Turner	Board Member		✓		

Others in Attendance:

K12 Representatives	HA Staff	Community Members
Cindy Wright Jennifer Waterman Kathy Coe Chris Chalker Dominique Franklin Andrea Ettenberger Ted Gonzalez	Jennifer Lyons Brian Nash	Leanne Lamb

C. Approval of the Minutes:

Mr. Meyer moved to approve the adoption of the November 19, 2015 minutes. Mr. Giltner seconded. The motion passed.

D. Adoption of the December Agenda:

Mr. Luta moved to approve the December 17, 2015 agenda as presented. Mr. Meyer seconded. The motion passed.

E. Oral Communication:

No oral communications were made.

Hoosier Academy-School and Student Outcomes:

A. IDOE Priority School Report: Dr. Byron Ernest

Dr. Ernest highlighted the required Priority School Visit from the Indiana Department of Education that took place November 30, 2015. Report will be shared with Ball State and Bob Marra so they can see what we are doing as a turnaround school. We are checked off as evidence of effective practice in all areas except in differentiated instruction because of the wide variance of our students. We have a great person who is our Priority School manager, Andrea Robinson from the DOE who has gone to our community events with our families, has taken an interest in our school, and has given our school to people whom she thought needed support.

I met with her and her team yesterday to start looking at having weekly visits from the DOE; she has analyzed our data and wants the Outreach Department of the DOE to work with us. Ernest shared that since we are a priority school, a D school or an F school for four consecutive years, you then go into priority mode; and in priority mode, and you we get two a year in the fall and one in the spring. Weekly visits however, would not be as detailed as this report.

Mr. Luta asked if Dr. Ernest could expand upon the school within a school model. Dr. Ernest shared that at the end of the semester, we are going to shift off a percentage of our students (293 total students) in 10th-12th grade, into a credit recovery school where they work with a specific set of teachers and see how we can move them with some direct support.

B. 2016-2017 School Calendar: Dr. Byron Ernest

Took school calendar before PAC so parents can work with it, it was taken before the teachers and made changes accordingly. Changes from last year; a full week for fall break, we are going one week later, and starting one week later.

Mr. Giltner moved to approve the 2016-2017 school calendar. Mr. Luta seconded. The motion passed.

C. 2016-2017 Track Schedule: Dr. Byron Ernest

Dr. Ernest would recommend to continue with the same track as this year; with a plan for next month so we can do research on if we go to a two day track.

D. Academic Report: Andrea Ettenberger, Dr. Chris Chalker and Dominique Franklin

Academic Administrator's presented the data from Math Lab, English Lab, NWEA and ECA participation rates.

Hoosier Academy- Financial, Legal and School Operations:

A. Community Report: Rachael Borrelli

Nadina McFann gave the community report on behalf on Rachael Borrelli highlighting the events through December.

B. Enrollment Report: Kathy Coe

Coe presented the enrollment numbers and total for December. The total enrollment for hybrid for the month of December is 256, which is up two students since last month. The total enrollment for virtual 3,880, which is up twenty-two students since last month. The grand total for Hoosier Academies is 4,136.

**Hoosier Academy Indianapolis
Enrollment 2015-2016 School Year**

Total Enrollment

Grade	July	Aug	Sept	Oct	Nov	Dec
K	5	11	9	10	10	13
1	11	14	15	16	14	11
2	10	11	9	10	9	10
3	17	20	22	22	20	21
4	26	23	23	20	25	24
5	17	18	18	17	17	17
6	11	12	15	17	15	16
7	21	21	21	23	23	25
8	20	20	19	21	24	25
9	20	28	24	26	28	27
10	17	21	24	23	24	24
11	24	30	30	27	30	28
12	21	23	15	15	17	15
Grand Total	226	254	244	251	254	256

Hoosier Academy Virtual Enrollment 2015-2016 School Year

Total Enrollment

Grade	July	Aug	Sept	Oct	Nov	Dec
K	67	139	140	132	132	134
1	169	199	191	186	198	185
2	151	178	168	160	156	161
3	206	235	225	235	224	227
4	120	164	162	166	160	165
5	119	148	177	180	173	172
6	200	246	258	255	254	255
7	122	203	311	304	309	308
8	239	317	405	389	383	387
9	304	422	475	464	475	483
10	384	487	567	572	564	572
11	395	533	608	584	559	563
12	328	317	308	292	279	288
Total	2907	3658	3995	3930	3858	3880

C. Compliance Report: Kathy Coe

Coe presented the reports spreadsheet. The spreadsheet states the names of the reports, the due date, and when submitted. Reports to the DOE and Ball State have been submitted on time. The Special Ed report is complete, just need to have sign off tomorrow after 9am.

D. Personnel Report: Kathy Coe

We hired two new people virtual; guidance counselor and history teacher. We had one virtual termination.

E. Financials: Ted Gonzalez

Ted Gonzalez presented the Hybrid and Virtual vouchers for November.

Mr. Meyer moved to approve the Hybrid and Virtual November vouchers as presented. Mr. Luta seconded. The motion passed.

Gonzalez presented the Hybrid and Virtual actual vs. revised budget for November.

Mr. Meyer moved to submit the November financials for audit. Mr. Luta seconded. The motion passed.

Hoosier Academy- Committee Reports:

A. Personnel Committee

No report

B. Board Advisory Committee: Jenny Perry

Jenny Perry, legal, presented on the changes made to the grievance policy on behalf of the Board Advisory Committee. Made the informal and formal process more clear on who to go to if there is a concern, you have to go through the informal process before going through the formal process, and the head of schools is involved only if there is no resolution. The new version will be updated to the school handbook.

Mr. Meyer moved to adopt Resolution 2015-11, *Resolution Amending the Grievance Policy*. Mr. Giltner seconded. The motion passed.

Mr. Meyer moved to adopt Resolution 2015-10, *Resolution to Truancy and Attendance Policy*. Mr. Luta seconded. The motion passed.

Chairman Marske introduced Resolution 2015-12, *Resolution Electronic Meeting Policy*. Mr. Chairman shared that Indiana Law changed to allow people to attend meetings virtually and vote virtually, but Ball State has not updated their policies to reflect current Indiana Law saying you can vote. The old policy that is in effect with Ball State says that you can attend virtually, but you cannot vote nor can you count for a quorum. This resolution suspends the policy until we have that conversation with Ball State. Dr. Ernest is meeting with Bob Marra next week and this policy is on the agenda.

Roll Call Vote: George Giltner, YES; Gary Meyer, NO; John Marske, YES; John Luta, NO. Resolution 2015-12 did not pass.

C. Academic Committee

Mr. Luta shared that he and Dr. Ernest have been in contact with Pat Keeny from K12 regarding dual credit with Ivy Tech to increase the amount of dual credit courses. It will be offered to families that there are now more classes, every course that is on the IDOE's website for dual credit courses through Ivy Tech. The list went from 15 courses to the entire Ivy Tech catalog.

The academic committee will be working on a standard report to track consistent monthly data as well as an assessment calendar.

D. Finance Committee

Mr. Chairman stated that the committee met with the auditors regarding their report and the control issues that were identified by the audit has been addressed by management and are resolved. It was a qualified report.

Hoosier Academy- Board Development

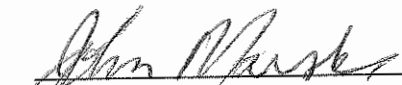
A. Policy #1 Global Board-Management Delegation Policy: Nadina McFann

Mrs. McFann reiterated policy #1 regarding board-management highlighting that the board's sole communication is through the Head of Schools.

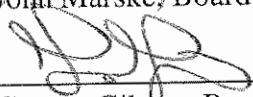
A board retreat is being planned for late January, after the 23rd.

Being no further business the meeting adjourned at 7:50pm.

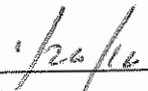
Signatures for approval of December 17, 2015 Minutes:



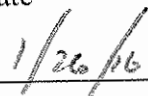
John Marske, Board Chair



George Giltner, Board Secretary



Date



Date