

## Hoosier Academy Board Minutes

March 24, 2015

### Preliminary:

A. **Call to Order:** Board chair John Marske called the meeting to order at 5:40PM.

B. **Roll Call:**

Board Members Present: John Marske, John Luta, Lesley Neff and George Giltner

Board Members Absent: and Stacie Porter Bigler

Staff Present: Rachael Borrelli, Community Coordinator; Cindy Wright, K12 Dep. Req VP; Patsy Woods, Director of Special Education; Kathy Coe, Operations Manager; Brian Nash, high school teacher; Dominique Franklin, virtual academic administrator high school; Paul Runyan, counselor; Patti Herron, virtual academic administrator K-8; Amber Mason, high school teacher; Nivan Saada, high school teacher; Jennifer Lyons, K/1 teacher.

C. **Approval of the January 27, 2015 board meeting minutes:**

John Luta motioned to approve the January 27, 2015 minutes. George Giltner seconded. The motion passed.

D. **Adoption of March Agenda:**

John Luta motioned to approve the January agenda. George Giltner seconded. The motion passed.

E. **Oral Communications:**

Community attendee requested information on charter renewal timeline

### Hoosier Academy School and Student Outcomes:

#### A. Academic Plan & Monthly Data Presentation

##### Study Island

*Patti Herron and Dr. Chris Chalker*

Mrs. Herron and Dr. Chalker reviewed the academic growth data for virtual k-8 and Indy on exposure to Study Island pathways and actual Blue Ribbons earned. Dr. Chalker shared what his teachers are doing at the hybrid center to involve SI data; HA Indy is currently #1 in Nation and Region for both exposure and blue ribbons earned. HAVS is currently #5 in nation and #2 in region

##### USA Test Prep

*Dominique Franklin and Dr. Chris Chalker*

USA Test Prep data was presented explaining the measurement and purpose of identifying students with lower performance to assist them with targeted interventions

#### B. 2015-2016 Hybrid Tracks Briefing

*Dr. Chris Chalker*

Dr. Chalker presented the finalized plan regarding tracks for the 2015-2016 SY which included capacity data by grade level. Mr. Marske asked that enrollment be tracked against capacity by grade and included in the enrollment report quarterly.

### **C. Credit Deficiency -- Summer School Report**

*Dr. Byron Ernest, Dominique Franklin, Dr. Chris Chalker, and Lauren Heim*

Dr. Ernest began the discussion. He reported the statistics of the % of students with credit deficiencies upon enrollment at Hoosier Academy. He continued by presenting information on Hoosier's credit recovery program for 14-15 SY. The school is on track to see an approximate 300% increase of recovered credits year over year with approx. 200 credits being awarded during this school year.

Mrs. Franklin and Mrs. Heim discussed the Summer School plan. 2 options are being offered this year. The K12 credit recovery program for students in 10<sup>th</sup> grade and above who have taken the course at least once and not passed. The 2<sup>nd</sup> option is for all high school students and is being offered through the Indiana Online Academy. There is a cost of \$295.00, \$50.00 is payable by student when they register with IOA online and the remainder is payable by Hoosier. There has been a grant application submitted to the state to reimburse Hoosier for this expense.

### **D. Testing Update**

*Kathy Coe*

Ms. Coe reported that the first round of ISTEP resulted in a 96.2% participation rate. She also reported the implementation of a new testing model which included no more than 25 students per room, testing over a 2 day period to allow students to rest in between sessions and an improved technology strategy. K12 computer kits which included all peripheral equipment including cradle point devices to be used as back up in case of site internet issues. CTB software was also improved in that it is now web based utilizing a lock down browser.

## **Hoosier Academy- Financial, Legal and School Operations**

### **A. Enrollment**

*Kathy Coe*

Presented monthly enrollment as well as monthly withdrawals totals year to date. Total enrollment in March for Hoosier Academy Virtual is 3625. Total enrollment in January for Hoosier Academy Indianapolis is 250.

### **B. Community**

*Rachel Borrelli*

Ms. Borrelli presented the updated hits to school website. She also reported previous month's activities. Information on the locations of the upcoming April community events were presented, as well as the invitation to all board members to attend.

### **C. Compliance**

*Kathy Coe*

Provided an update on state and Ball State reports state testing labels completed and the major report for the month is Special Ed, 2<sup>nd</sup> count date. This report was submitted and approved by K12 prior to deadline with 100% accuracy. Ball State submissions are currently.

**D. Personnel**

*Kathy Coe*

Presented information on any new hires, medical leaves, and terminations.

**E. Financials**

*Ted Gonzalez*

Reviewed the financial summary through February for virtual and .

John Luta motioned to accept the financial report subject for audit, George Giltner seconded. The motion passed.

**Hoosier Academy – Committee Reports**

Nothing reported

**Board Development**

**A. Board Liaison Update**

*Nadina McFann*

Presented Teacher Spotlights: Jeremy Thomas and Kristen Rhoton

**B. New Board Candidates presented and approved**

Ron Brumbarger

Gary Meyer

Being no further business, the meeting adjourned at 8:30 PM.

Next board meeting: April 28, 2015

Respectfully submitted,

Kathy Coe

Signatures for approval of March 24, 2015 Minutes:

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John Marske, Board Chair

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John Luta, Board Treasurer

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Lesley Neff, Board Secretary

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George Giltner, Board Member

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Stacie Porter Bilger, Board Member

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Ron Brumbarger, Board Member

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Gary Meyer, Board Member