

Hoosier Academy, Inc.
 Regular Board Meeting Minutes
 February 23, 2016

Upon determining the presence of a quorum, Board Chair Marske called the meeting to order at 5:34P.M. Tuesday, February 23, 2016.

Chairman Marske read the 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.

Attendance:

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	✓ virtual			

Others in Attendance:

K12 Representatives	HA Staff	Community Members
Byron Ernest Cindy Wright Patti Ashley Jennifer Waterman Chris Chalker Dominique Franklin Andrea Ettenberger	Alissa Davis Amy Weber Kelly Winters Rachael Borrelli	Robert Scott Leanne Lamb

C. Approval of the Minutes:

Mr. Giltner moved to approve the January 26, 2016 minutes. Mr. Luta seconded. The motion passed.

D. Adoption of the February Agenda:

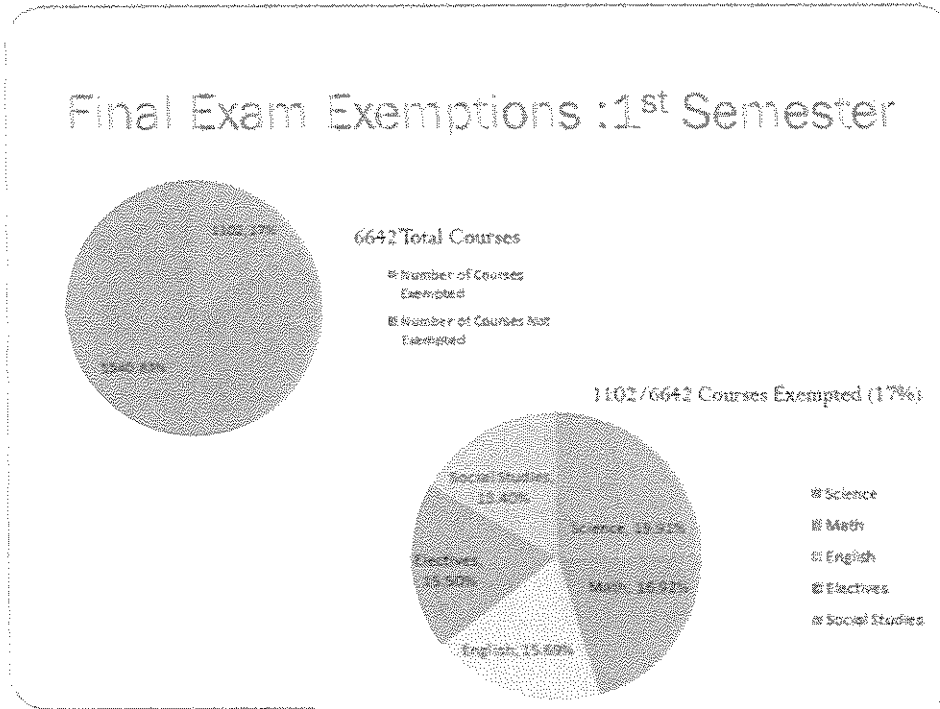
Mr. Luta moved to adopt the February 23, 2016 agenda as presented. Mr. Meyer seconded. The motion passed.

E. Oral Communication:
No public communication.

II. Hoosier Academy- School and Student Outcomes

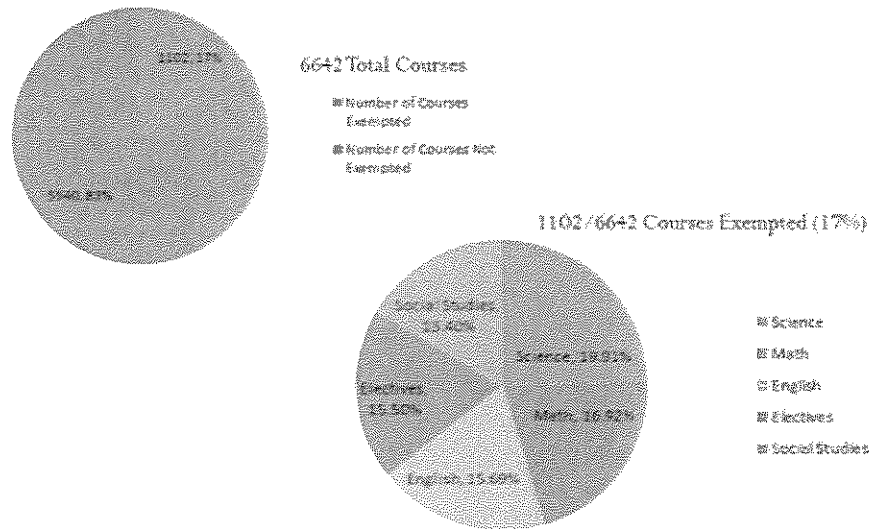
A. Final Exemption Data: Dominique Franklin and Chris Chalker

Dominique Franklin shared the results from first semester for virtual high school students who were exempt from taking their finals based on the criteria set in the final exemption policy that was approved during the June 2016 board meeting. Franklin shared that the data does not include IST or Middleberry course.



Franklin also provided teacher feedback regarding the final exam exemption policy affecting their overall pass rates for first semester.

Final Exam Exemptions :1st Semester



We do not know the number of students who were exempted because they were able to exempt up to five or six courses. Teachers were also given a free comment section and some of the comments were that the policy did motivate some of their students, and that the students who were exempted were the ones who would have been exempted without the policy. Pass rates were about the same, if not lower than where we were last year. We are looking forward to the data in the spring to see how that compares because we tend to do better spring semester.

Chris Chalker shared the results from first semester for high school hybrid students. The data for hybrid shows the number of students per grade; smaller numbers make it easier to track the data. The thing that we need to improve on is putting into place more meaningful enrichment for those who are exempt so they still come on their learning center days. However, the pass rate doesn't tell the whole story. We are pleased but we learned some lessons for second semester.

Grade Level/Subject Area	Students in grade	Students from Business	Students from Social Studies	Students from Math	Students from English	Students from all classes	Students from all classes
9	27	7 26%	13 48%	9 33%	9 33%	6 22%	11 41%
10	24	6 25%	9 38%	12 50%	14 58%	4 17%	6 25%
11	28	8 29%	6 21%	11 39%	13 46%	5 18%	7 25%
12	15	4 33%	4 33%	4 33%	4 27%	4 27%	4 33%

B. Insight Report: Dr. Ernest, Amy Weber and Kelly Winters

Dr. Ernest shared the progression that the task force group has accomplished with the Insight School. There is a draft handbook, a draft checklist that differentiates of all of the schools, and a list of courses that will be used. The group will continue to meet to discuss special education and other pieces such as the website for Insight are starting to be thought out, three different website and three different budgets, transfer policies, and re-registration and open enrollment. Two teachers from the task force group, Amy Weber and Kelly Winters shared what they have been working on for Insight. The handbook draft for Insight contains a lot of the same information from the current school handbook, but it is tailored to Insight; it has every piece of information that our parents need to know. The comparison checklist will be shared with parents who are interested in Hoosier to see what school will best fit their student’s needs. Insight is only going to offer three to four courses at a time and will run on a nine week block; English and math will run a semester long and the other courses deal with state testing. Insight will offer Spanish opposed to hybrid and virtual offering multiple languages. *Math On Demand* and *Achieve 3000* for English will be offered for Insight students.

C. Flex Program Memorandum: Chairman Marske

Chairman Marske updated the board on the placement of the Flex Program policy. The policy was approved in January and decided to be placed in the School Handbook under the attendance section.

D. Lease Report: Robert Scott

Mr. Scott provided the board with an update regrading lease agreements with Caito. Caito lease is set to end August 31, 2016 and the Franklin lease is set to end June 30, 2017. Administration and legal and exploring the idea of space and consolidation of space to one location for administration efficiency. The lease term for Caito has been extended for one year at the same rate.

III. Hoosier Academy- Financial, Legal and School Operations

A. Community Report: Rachael Borrelli

Ms. Borrelli updated the board on the community and engagement events for the month of February and shared that PAC is working on starting a new mentor program and received 85 responses from parents who are interested in participating in this new program. Bingo for Books was held at twelve sites statewide, high school skating party, All Pro Dads, and celebrations for African American History Month

Hoosier Academy Virtual Enrollment 2015-2016 School Year

Total Enrollment

Grade	2015	2016	2017	2018	2019	2020	2021	2022
K	27	119	140	237	417	284	131	118
1	49	199	191	246	346	241	139	103
2	117	158	164	240	334	251	164	113
3	204	215	223	239	274	227	204	126
4	131	164	167	185	187	150	143	104
5	114	147	157	161	131	121	115	107
6	101	144	134	131	104	107	112	100
7	117	161	131	104	109	104	106	111
8	114	127	107	109	101	117	107	109
9	104	122	115	104	111	101	100	101
10	104	147	127	111	104	101	100	100
11	101	115	104	104	101	107	113	113
12	110	107	104	107	104	104	115	103
Elementary Total	1947	2411	2441	2711	3519	2440	1734	1648

C. Compliance Report: Kathy Coe

Ms. Coe updated the board on reporting; up to date, working on membership, just need a sign off. Student residency report has been completed, and testing labels is coming up in the next round.

D. Personnel Report: Kathy Coe

Ms. Coe updated the board on personnel. No new hires, two on medical leave and no terminations.

E. Financial Report: Patti Ashley

Ms. Ashley reviewed the AP voucher registers for Indianapolis and virtual that were discussed with finance. There is not a lot of difference between this month and last month for both schools. Ashley reviewed a summary forecast P & L by school highlighting some of list items; teacher instruction, student instruction, insurance/facilities/other expenses, and school administration and governance expenses.

Mr. Meyer moved to accept the school's AP registered vouchers for the month of January for audit. Mr. Luta seconded. The motion passed.

Mr. Meyer moved to approve the financials for both schools for audit for the month of January. Mr. Luta seconded. The motion passed.

IV. Hoosier Academy- Committee Reports

A. Resolution 2016-2:

Gary Meyer moved to adopt Resolution 2016-2, Resolution Appointing New Assistant Treasurer. George Giltner seconded. Roll Call Vote: Marske: Aye; Luta: Aye; Giltner: Aye; Meyer: Aye; and Turner: Aye.

V. Board Development

A. Next Month Agenda Items

- Lease
- Committee structure (three people each committee)
- Board recruitment
- Report card

B. Board Retreat Report

After having time to review the minutes from February 12th, Giltner moved to approve the February 12, 2016 minutes as presented. Meyer seconded. The motion passed.

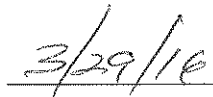
Next meeting, March 29, 2016 5:30pm, Franklin Road.

Being no further business, Meyer moved to adjourn the meeting at 6:48pm.

Signatures for Approval of the February 23, 2016 Minutes.



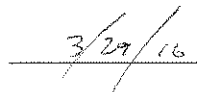
John Marske, Board Chair



Date



George Giltner, Board Secretary



Date