

in submission of Anne By-Love

Hoosier Academy, Inc.
Regular Board Meeting Minutes
May 24, 2016

Upon determining the presence of a quorum, Board Chair Marske called the meeting to order at 5:40P.M. Tuesday, May 24, 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	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske	✓				
John Luta	✓				
George Giltner	✓				
Gary Meyer	✓				
Ron Brumbarger	✓				
April Turner		✓			

Others in Attendance:

K12 Representatives	HA Staff	Community Members
Byron Ernest Cindy Wright, virtual Pati Ashley David Jenkins Chris Chalker Kathy Coe Dominique Franklin	Jennifer Lyons Brian Nash Greg Heiert Rachael Borrelli	Robert Scott Rachelle Boatright Mike Skaggs

C. Approval of the Minutes:

Mr. Meyer motioned to adopt the April 26, 2016 minutes. Mr. Luta seconded. The motion passed.

D. Adoption of the May Agenda:

Chairman Marske amended the May agenda under the School and Student Outcomes, by adding item F, EMO update from Robert Scott our attorney. Mr. Meyer motioned to adopt the May 24, 2016 agenda as amended. Mr. Giltner seconded. The motion passed.

E. Oral Communication:

No oral communication.

II. Hoosier Academy- School and Student Outcomes

A. ISTEP & ECA- Kathy Coe

The goal for ISTEP and ECA participation is 95%, and that is a federal law. We made the goal for ISTEP. The participation percentages is not the passing rate percentage; participation is the percentage of students that showed up to take the test.

**Hoosier Academies Virtual
2016 Testing Update**

Total	Attended	Students	% Attended
1804	1804	1900	94.95%
1895	1895	1995	94.99%
976	976	1130	86.37%
192	192	201	95.52%

**Hoosier Academies Indianapolis
2016 Testing Update**

ISTEP Round 2	Attended	Total Students	% Attended
ISTEP Round 2	157	157	100%
ISTEP Round 1	157	157	100%
ECA Spring	25	27	93%
IREAD 3	20	20	100%

B. Insight Briefing- Dr. Ernest

The new academic administrator for Insight is Amy Weber. She has accepted the position and is waiting for the board's approval. Weber currently is a teacher at Hoosier. The next phase is interviewing the internal teachers who expressed an interest in Insight. A handbook is in the draft phase; there are 76 new students who expressed interest in Insight, and 686 students are on our list. We will be very close to hitting our numbers.

C. Resolution 2016-6

Mr. Meyer motioned to adopt the amended Resolution 2016-6-Hoosier Employee to K12 Employee. Mr. Luta seconded. The amendment to the Resolution in the first WHEREAS statement to read: *WHEREAS, the Board of Directors of Hoosier Academy, Inc. ("Corporation") has approved and authorized the Educational, Administrative and Technology Services Agreement with K12, Indiana: The motion passed* 5-0.

D. Facilities Briefing, Dr. Ernest

Draft 3 of the Caito building, and waiting on another. There is a draft for Franklin Rd. but waiting on the company who installed the playground for a quote on moving the equipment to here. The Board asked when we are going to start to see some of the floorplans as well the budget. Dr. Ernest shared by early has next meeting and can add Franklin Rd to next month's meeting.

E. Graduation 2016

Remainder of the high school graduation is June 4th at 11am, North Central High School. The Board Members are invited to attend and will need to confirm their attendance.

F. FMO Update- Robert Scott

The Board Attorney, Robert Scott provided a report on the status of the renewal and restatement of the Educational, Administrative and Technology Services Agreement between Hoosier Academy, Inc. and K-12 Classroom, LLC. Mr. Scott indicated that the Board review team consisting of John Marske and Gary Meyer have met and reviewed the agreement and proposed changes over the past several months and that a number of proposed changes to the agreement have been negotiated with K-12. Mr. Scott provided the Board with a redlined version of the agreement as currently negotiated showing the proposed changes from the agreement currently in place. Mr. Scott reviewed the agreement changes with the Board and highlighted and discussed certain specific changes including the addition of the new Insight School operations to the agreement. The revised agreement as proposed would include the provision of services for all three Charter Schools operated by the Corporation. A five-year contract term is proposed. In General discussion was held with respect to the respective charters for each of the schools. In the event a charter having a term less than five years would not be subsequently renewed, the agreement may terminate with respect to that school but would continue for any remaining schools for which a charter term remains. Other areas of the draft agreement highlighted and discussed included a clarification of the Fees and Advances section of the agreement to provide more clearly for the review and approval of amendments to the budget. Discussion was also held with respect to the alignment of staff to be consistent with the agreement, although changes to the agreement in that regard are not being proposed. Other proposed changes include the clarification of the intellectual property provisions (Section 8), clarification of language in the indemnification section (Section 9.1), the addition of limitation of liability provisions (Section 9.4), clarification of the non-solicitation provision (Section 12.2). General discussion was also held concerning the Exhibit A services to be provided by K-12 and the fees payable to K-12. There are a few items in the agreement that are still being negotiated. All Board members were

encouraged to communicate with Robert Scott with any questions, clarifications or other issues related to the agreement. Once the agreement has been finalized and approved by the Board, it will need to be delivered to Ball State for its review and approval.

III. Hoosier Academy- Financial, Legal and School Operations

A. Community Report- Rachael Borrelli

Read to Feed is our summer reading and math program where we partnered with Aldi to donate one can to our food pantry for every one book read over the summer. We held our first learning coach appreciation ceremony where teachers nominated the learning coaches, and have the end of the year celebration this Friday at Broad Ripple Park. Events for summer events and strong start events are posted on the website. There were over 200 events this year and had 121 staff participation at these events.

B. Enrollment Report- Kathy Coe

Enrollment for Indianapolis is 263, virtual is 3550, and registration is at 174 for Indy and virtual is 2478. Next month you will start to see current enrollment, newly approved students as well as an insight column.

Hoosier Academy Indianapolis Enrollment 2015-2016 School Year

Total Enrollment

Grade	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	March	April	May
K	5	11	9	10	10	13	15	14	15	17	15
1	12	14	15	16	14	12	13	13	13	13	13
2	10	11	9	10	9	10	10	10	14	14	13
3	17	20	21	22	20	21	21	21	21	24	24
4	20	23	23	25	25	25	24	24	24	24	23
5	17	18	18	17	17	17	16	15	16	17	16
6	12	12	15	17	15	16	16	16	16	16	16
7	21	21	21	23	23	25	25	25	26	27	27
8	20	20	19	21	24	25	30	33	36	38	38
9	20	20	24	26	28	27	29	29	24	23	23
10	17	17	23	22	24	24	22	20	22	20	20
11	28	30	30	27	30	28	28	28	28	27	27
12	21	21	15	15	15	15	14	13	12	12	11
Total	226	204	244	231	234	236	235	208	207	209	203

Hoosier Academy Virtual Enrollment 2015-2016 School Year

Total Enrollment

Grade	July	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Total
K	119	140	132	132	132	132	133	138	142	138	139	139
1	109	101	100	100	100	100	100	100	100	100	100	100
2	151	158	160	160	160	160	160	160	160	160	160	160
3	206	215	225	226	226	227	228	229	229	229	229	229
4	100	104	102	100	100	100	100	100	100	100	100	100
5	119	148	177	180	179	172	170	162	167	161	179	179
6	202	248	258	255	254	255	252	250	257	250	254	254
7	227	209	211	204	209	200	200	200	200	200	200	200
8	299	437	405	389	385	387	381	378	384	379	380	380
9	304	422	425	424	425	423	420	420	420	420	423	423
10	384	487	567	572	564	572	560	559	559	559	559	559
11	391	520	608	584	599	593	587	585	585	585	585	585
12	128	127	308	282	279	268	259	259	252	251	252	252
Grand Total	2907	3650	3995	3910	3850	3880	3724	3659	3666	3643	3530	3530

Registration 2017

Grade	1A	Hoosier-Ind	Hoosier-VS	Grand Total
K	118	104	104	118
1	156	146	146	156
2	138	127	127	138
3	162	144	144	162
4	131	117	117	131
5	137	126	126	137
6	198	187	187	198
7	235	219	219	235
8	264	247	247	264
9	261	248	248	261
10	348	329	329	348
11	323	303	303	323
12	83	81	81	83
Grand Total	2652	2478	2478	2652

C. Compliance Report-Kathy Coe
 All state reports have been submitted and completed. Quarterly Ball State Finance report is due this month, and updating of any other Ball State reports are done on the 15th of each month. A sample report will be shared next month to see what an actual state report looks like.

D. Personnel Report- Kathy Coe
One on medical leave at Hoosier Virtual, no hires, and no terminations.

E. Financial Report – Patti Ashley

The finance committee reviewed April vouchers which had no unusual charges.

The finance committee the April forecast for both schools and highlighted revenue, expenses and surplus. The revenue is updated rates in model for Special Education. Expenses are K12 charges for student instruction increase by 4% to support the increase in enrollment; K12 3rd party teacher instruction decrease and YTD fund balance has increased due to expenses to support increased enrollment above projected funding. There was a decrease in cash balance by 2.2% and a decrease in prepaid assets by 9%, primarily K12 charges. There was a 5% increase in K12 A/P Management & Tech fees, and a 1% increase in other liabilities primarily accrued expenses.

Mr. Meyer motioned to approve the April vouchers for both schools, Hoosier Indy and Hoosier Virtual for audit. Mr. Luta seconded. The motion passed.

Mr. Meyer motioned to accept the April finances statements for audit. Mr. Giltner seconded. The motion passed.

The Finance Committee discussed the FY2017 budget with the Board. Mr. Meyer shared that this is the official presentation of the 2017 budget and as Robert stated earlier, it is tied to the EMO agreement. The presentation is a very high level view. We are opening a new school, so we should see certain costs go up because we are putting more focus on tougher students. The board also discussed the K12 Assumption Charges regarding computer take rate, which is the percentage of families that request a computer to borrow from K12. The take rate drives the student computer charge in the technology fees. The Board wants to see more money allocated for teachers because we are going to need more teachers to help students succeed. We need quality teachers and need to incentive the best teachers to want to come and work here.

IV. Hoosier Academy- Committee Reports

A. Policy & Personnel Committee - John Luta

Mr. Luta shared on behalf of the Policy & Personnel Committee that the handbooks have been combined and reviewed by legal. The Committee met before the meeting with legal and academic administrators where they were given a memo from legal on how to organize handbooks so they stay consistent and that going forward, amendments can be easily monitored. The Committee feels comfortable with having legal review the next drafts and then making a recommendation. The handbooks should be able for Board approval next month.

V. Board Development

A. Future of Committees- John Marske

The use of committees will go to an ad hoc, with the exception of the Finance Committee which meets every month. Our by-laws will have to be amended and within the amendment it will state that committees will be an ad hoc which we will then need to approve.

B. Items for Next Month Agenda

Final exemption data for second semester.
Policy & Personnel Committee to meet to discuss a potential policy regarding the federal guidance for bathroom use.
A potential board candidate has an application in dropbox for review.

Next meeting, June 28, 2016 5:30pm, Bloomington at the Hilton Garden Inn.

Being no further business, meeting adjourned at 7: 45pm.

Signatures for Approval of the May 24, 2016 Minutes.

John Marske, Board Chair

George Gilmer, Board Secretary

Date

Date

6/25/16