

Hoosier Academy, Inc.
Regular Board Meeting Minutes
July 24, 2018

Upon determining the presence of a quorum, Board President John Marske called the meeting to order at 5:44P.M. Tuesday, July 24, 2018.

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.

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske	✓				
George Giltner	✓				
Gary Meyer	✓				
Maurice Boler	✓				
Andrea Gilmartin		✓			
Michelle Study-Campbell	✓				

Others in Attendance:

K12 Representatives	HA Staff	Community Members
Enrico Rudolph Jennifer Sims Kathy Coe Elizabeth Lamey Patsy Woods Darren Reed Kris Phillips	Jennifer Lyons	Suzan Cannon

B. Approval of the June Minutes:

Mr. Giltner motioned to approve the June 26, 2018 minutes. Mr. Meyer seconded. Mr. Marske abstained his vote because he was not present at last month's meeting. The motion passed.

C. Adoption of the July Agenda:

Mr. Marske presented the July 24, 2018 agenda with the proposed change of adding item C, under Governance and Organization, Related Services Contracts and item D, Insurance Liability Resolution. Ms. Study-Campbell motioned to approve the July 24, 2018 agenda with the amendments. Mr. Giltner seconded. The motion passed.

D. Oral Communication:

Ms. Cannon, hybrid parent expressed her concern about not having get to know the teacher night before the first day of school to allow students and families to meet their teachers and see the buildings.

III. Hoosier Academy, Governance and Organization

A. Hoosier Academy Virtual School Closure Update, Elizabeth Lamey

Ms. Lamey updated the board on the virtual school closure with Ball State. The virtual school is completing the closure checklist. There are fiscal items that still need to be closed. Once all has been completed, Ball State will send a formal letter to the board stating that all items have been complete and finished.

B. Resolution 2018-14, Approval of School Handbooks

Ms. McFann reviewed the HR Committee meeting which was held earlier this month. Board members George Giltner and Maurice Boler, legal counsel Jenny Perry, HOS, Elizabeth Lamey, and school board liaison Nadina McFann attended the meeting. The board along with legal, felt like there is not sufficient amount of time for legal to review the new school handbook along with the school policy manual. Mr. Giltner and Mr. Boler recommended that the school maintain what is currently in practice- each school having their own school handbook. The attached report outlines the changes made. No policies were updated, however both schools currently have all the required policies needed to operate the school.

The administration team is updating the attendance and engagement policy so that it better aligns to how the school monitors student attendance. The board's legal counsel received a draft copy late last week.

Mr. Meyer motioned to approve Resolution 2018-14, Approval of School Handbooks. Mr. Giltner seconded. The motion passed.

The 2018-2019 school handbooks will be made available to families via the school website.

C. Related Services Contracts

Mr. Marske reminded the board that student services is a contract between K12 and third-party vendors. K12 has a national contract where they have negotiated rates that the school would likely have a hard time getting if we tried to go out on our own. The school has a person that monitors to make sure that qualified students are receiving the services needed and being billed correctly.

D. Resolution 2018-15

Mr. Meyer motioned to approve Resolution 2018-15, Approval of 2018-2019 Insurance Renewal. Ms. Study-Campbell seconded.

Mr. Marske stated that the board has to renew insurance liability coverage every year. Kathy Coe, Operations Manager, reviewed the rates when sent to her, and ask Marty Dezlean and his team to review because she thought that rates should have been lower due to virtual closing. Marty and his team will be going to market to seek lower bids, but until then, we will continue with our current plan.

The motion passed.

E. Insight Charter Renewal, Elizabeth Lamey

New Head of Schools Ms. Lamey along with the administrative team, met with Ball State and AdvancEd to review the reauthorization process. Jamie Garwood from Ball State and Rachael Havey from AdvancEd walked us through the timeline and process. The reauthorization will count for both renewal and the accreditation. There needs to be a letter of intent to renew due to Ball State on or before October 1st that needs to come from the board.

With the closing of virtual, the school does also need to revise the current mission statement "Success for every student in Indiana. Success: Knowing what one wants in the world and knowing how to get it." Dr. Felice Kaufmann. The plan is to have teachers review the mission during PD, take it to parents, and then to the board.

Jamie Garwood recommended that Insight apply for an alternative education status because of the data that the school has collected last year. The status would let the community know that there are other things going on with their students, but the school is still held to the same standards and expectations as regular schools. Ms. Lamey also informed the board that prior to her becoming the Head of Schools, Hoosier Hybrid applied for an alternative education grant with the state. There are many questions that Ms. Lamey is working with Ball State and the state to clarify, and once she has more information, she will pass it along.

Ms. Lamey will provide the board with an update next month regarding renewal and alternative education grant.

II. Hoosier Academy, Financial, Legal, and School Operations

A. Financial Report, Enrico Rudolph

Mr. Rudolph reviewed the financials for June. There was a decrease in the overall revenue by \$116K, and there was a decrease in overall school expenditures by \$8K. This is the final balance sheet per audit. The inflow is from state aid and restricted funding. The outflow is payroll, K12, rent and

Mr. Meyer motioned to accept the June financials subject for review and audit. Mr. Giltner seconded. The motion passed.

Mr. Rudolph reviewed the June vouchers. This month we spent close to \$1.349M. Nothing unusual, and the board had time to review.

Mr. Meyer stated that the finance committee to review the vouchers and found nothing unusual and motioned to accept the June 2018 vouchers for all three schools for audit. Mr. Giltner seconded. The motion passed.

B. Community Report

Ms. Waterman provided an overview of the events that are planned for July through K12 marketing. The Black Expo was a great event- it was an opportunity for people to learn more about Hoosier Academy Hybrid.

See attached report.

C. Enrollment Report, Kathy Coe

Total enrollment for the 18-19 school year at Hoosier Indy is 226 and Insight is at 890. The total HANS enrollment is 1116. September is the true count date for the school.

**Hoosier Academies Network of Schools
Enrollment 2017-2018 School Year**

Total Enrollment

Grade	Hoosier Academies Network of Schools	Insight Schools of Indiana	Enroll Total
Kindergarten	1		1
1st Grade	11		11
2nd Grade	16		16
3rd Grade	15		15
4th Grade	21		21
5th Grade	20		20
6th Grade	17		17
7th Grade	19	25	44
8th Grade	46	21	67
9th Grade	50	125	175
10th Grade	28	166	194
11th Grade	22	229	251
12th Grade	13	277	290
Grand Total	226	890	1116

D. Compliance Report, Kathy Coe

The reporting calendar for the 18-19 school year has been released and we have submitted the SPED Evaluation and termination reports.

E. Personnel Report, Nadina McFann

There have been two resignations. Those positions will be offered to anyone that was let go due to the virtual closure and who has the appropriate licensing. Next month the org. charts will be available as well as a comparison from last year to this year.

IV. Hoosier Academy- School and Student Outcomes

A. *Testing Update Report*

Ms. Lamey updated the board on testing results. Nothing official for ISTEP results as they are still embargoed. The DOE has communicated early August.

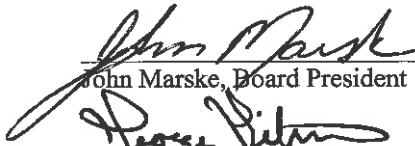
B. *Consolidated Plan, Academic Reports*

See attached report.

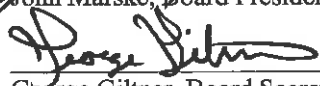
V. Board Development

A. *Items for next month:*

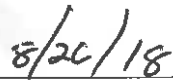
Next Board meeting is August 28, 2018, Franklin Rd, at 5:30pm.
Being no further business, the meeting adjourned at 7:10pm
Signatures for Approval of the July 24, 2018 Minutes.



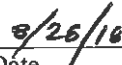
John Marske, Board President



George Giltner, Board Secretary



Date



Date

HOOSIER ACADEMY, INC.
Resolution No. 2018-1415

2018-2019 School Handbooks
July 24, 2018

WHEREAS, the Board of Directors of Hoosier Academy, Inc. ("Corporation") is responsible for approving and adopting a School Handbook for the purpose of informing Hoosier Academy students, families, and employees about procedures, contact information, codes of conduct, important dates, and expectations regarding being a part of the Hoosier Academy Network of Schools; and

WHEREAS, the Board of Directors deem it appropriate for each school - Hoosier Academy Indianapolis, and Insight School of Indiana, to have a handbook that is specific to its learning environment and to include school-wide policies and procedures.

IT IS THEREFORE RESOLVED that the Board of Directors approves and adopts the 2018-2019 school handbooks for Hoosier Academy Indianapolis, and Insight School of Indiana as presented.

Voice Vote:

Ayes: 5 No: 0

Date: 7/24/18

Certification of Board Secretary: George Johnson

HOOSIER ACADEMY, INC.
Resolution No. 2018-1516
2018-2019 Insurance Renewal
July 24, 2018

WHEREAS, the Board of Directors of Hoosier Academy, Inc. ("Corporation") is responsible for approving the renewal of insurance with Liberty Mutual for the purpose continuation of current insurance for Hoosier Academy.

IT IS THEREFORE RESOLVED that the Board of Directors approves and adopts the renewal of insurance through Liberty Mutual subject to Hoosier staff continuing to pursue alternative insurance providers 2018-2019 for Hoosier Academy Indianapolis, and Insight School of Indiana as presented.

Voice Vote:

Ayes: 111 No:

Date: 7/24/18

Certification of Board Secretary: George J. Adams



Hoosier Academy Indianapolis & the Insight School of Indiana July Community and Marketing Review



Monthly Onsite Hoosier Academies Indianapolis Teacher Q & A and Tour



Join us at the Hoosier Academies Indianapolis Learning Centers to tour our facilities and learn how your student can benefit from K12's high-quality curriculum. School staff will be on hand to answer your questions. Register today!

July 10th at 10a & 530p for MS/HS Learning Center

July 11th at 12p and July 12th at 530p

Upcoming: August 6th @ MS/HS Learning Center

August 9th @ Lynn Black Elementary

These events are promoted via lead invitation email, Facebook, flyers, and the enrollment center.

Adventures in the Park – Indianapolis North, South & East



Students, families, and staff had a fun-filled afternoon of activities in the park. Students brought their lunch or snacks. Activities that will be included:

Art project
Scavenger Hunt
Splash Pad
Playground

All Grades

Cost: FREE

My School Options.org – Helping families find quality K-12 options for their students.

Wednesday, July 18: Indy – East Side*

5:30 – 7:30 p.m.

37 Place Community Center

2605 E. 25th St, Indianapolis, IN

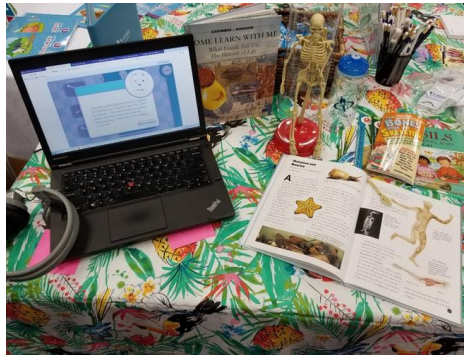


Indianapolis Events



Indiana Black Expo, Summer Celebration 2018

We had a great presence and lots of visitors to our booth! School staff and Mr. and Mrs. Boler were wonderful to volunteer!! We were able to share that our team is working to offer better education options in our East side neighborhood. Thank you.



Mayor Joe Hogsett



Mrs. Boler & Miss Indiana



COMPANY CONFIDENTIAL
Congressman Andre Carson

Hoosier Academies – Indy Promotion



- HA.K12.com [prospective family calendar](#)
- Website carousel updated with Keely Harris, valedictorian from HA-Indy
- [Hoosier Academies at K12 – Facebook](#)
- Open house/school tour and event invitations in targeted zip codes around blended learning centers
- Enroll Indy event listings
- Indy’s Child ad placement – July
- The Recorder Back to School Issue July
- Updated Hoosier Academy at Indianapolis specific logo on website and Facebook page
- WTLC interview with Kevin Chavous scheduled for August 6th @ 2p
- Implemented paid search terms targeting ‘John Marshall High School’ closure.

August

- Aug. 1st My School Options in Southport/Greenwood, Parent Meeting
- Aug. 2nd Children's Museum of Indianapolis Family Night with Insect Activity
- WTLC interview with Kevin P. Chavous rescheduled for August 6th @ 2p
- Aug. 6th MS/HS Learning Center Information Session and Tour
- Aug. 9th Lynn Black Elementary Information Session and Tour
- Aug. 13th Back to School Skate at Roller Cave
- Aug. 20th ISIN Back to School event in Merrillville
- Aug. 23rd K-6 Back to School Night at Lynn Black Elementary
- Aug. 28th MS/HS Back to School Night
- Indy's Child Back to School Edition

