



**Hoosier Academy, Inc.  
Regular Board Meeting March 21, 2019  
5:30 p.m.**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Marske called the meeting to order at 5:37 P.M. Tuesday, March 21, 2019.

**A. ROLL CALL**

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
John Marske	x				
George Giltner	x				
Gary Meyer	x				
Maurice Boler	x				
Michelle Study-Campbell	X phone				

**Others In Attendance**

K12 Representatives	HA Staff	Community Members
Enrico Rudolph Liz Roth	Tracy Shepard Elizabeth Lamey Jill Landers Julia O'Sullivan Patsy Woods	4 unnamed community members

**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.

- B. **Approval of the February 26, 2019 board meeting minutes.** Moved and seconded to approve the minutes. Passed.
- C. **Adopt Board Agenda for March 19, 2019 meeting.** Moved and seconded to approve agenda-passed
- D. **Oral Communications: Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes.** None

**II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION**

- A. **Resolution 2019-1 Approval of Fiscal Policies for School Administration issued Credit Card-** Confirmed legal was fine with Resolution. Motion to approve resolution, seconded and approved. Voice vote. Passed.
- B. **2019-2020 School Board Meeting Dates Initial Review.** Agreed to keep last Tuesday of each month.
- C. **2019-2020 School Calendar Initial Review.** Tabled for vote until next meeting.
- D. **Resolution 2019-2 Enrollment and Grade Range for Hybrid Charter and Enrollment Cap at Insight Charter.** All teachers affected by this move would not lose their jobs and be offered one through Insight. Also raise cap to 1000. Motion was made and seconded to move HS hybrid students to Insight. Voice vote. Motion passed
- E. **Resolution 2019-3 to Negotiate Lease Amendment to Add Space at Caito Road.** Moved and seconded. Voice vote. Motioned passed.

**III. HOOSIER ACADEMY - FINANCIAL, LEGAL, AND SCHOOL OPERATIONS**

- A. Financials, Enrico Rudolph. It was moved to accept February Financials subject for review and audit. Seconded and passed. Motion to approved February vouchers. Seconded. Voice vote. Motion passed



- B. **Building Leases Update**, Working with Landlord on lease terms and remodeling.
- C. **Renewal Update**. Ball State renewed Hoosier for 1 year.
- D. **Community Report**-reviewed and accepted
- E. **Enrollment Report**-reviewed and accepted
- F. **Compliance Report**-reviewed and accepted
- G. **Personnel Report**-reviewed and accepted

#### IV. HOOSIER ACADEMY - SCHOOL AND STUDENT OUTCOMES

- A. Academic & FAST Report – George requested more condensed document that shows stats that BSU would like monitored.

#### V. BOARD DEVELOPMENT

Items for next month's agenda

1. CTE Coordinator to make presentation
2. School Calendar

#### VI. Additional Materials

**NEXT MEETING: April 30, 2019 at 5:30pm Franklin Rd.**

*John Mark*  
Board President  
Hoosier Academy



**HOOSIER ACADEMY, INC.**

**RESOLUTION 2019- 1**

**APPROVAL OF REVISED FISCAL POLICY AND PROCEDURES**

**March 19, 2019**

**WHEREAS**, the Board of Directors (“Board”) of Hoosier Academy, Inc. (“Corporation”) is responsible for adopting and approving Fiscal Policies and Procedures for the administration of the financial affairs of the Hoosier Academy Network of Charter Schools; and

**WHEREAS**, the Board previously adopted Fiscal Policies and Procedures for the Corporation, and since the time of the most recent updates to the Policy, the Board has considered revising the policy to update provisions related to credit card usage and the addition of a School Credit Card Usage Agreement; and

**WHEREAS**, the Board has reviewed the attached revised and restated Fiscal Policies and Procedures and deems it to be prudent and in the interest of the Corporation to adopt the revised and restated Fiscal Policies and Procedures.

**NOW, THEREFORE, BE IT RESOLVED** that the Fiscal Policies and Procedures, as presented to the Board of Directors, attached to this Resolution, and considered at this meeting, be, and they hereby are, approved and adopted by the Corporation and the Hoosier Academy Network of Charter Schools.

Voice Vote:

Ayes: 5 No: 0

Date: 3/21/19

Certification of Board Secretary: George Pittman

**EXHIBIT A**  
**FISCAL POLICIES AND PROCEDURES**

## BOARD RESOLUTION

### HOOSIER ACADEMY, INC.

Enrollment and Grade Range for Students of Hoosier Academy -  
Indianapolis

Resolution No. 2019 – [2]

March 21, 2019

**WHEREAS**, in 2016 Ball State University Office of Charter Schools (the “Sponsor”) reauthorized Hoosier Academy, Inc. (the “Corporation”) to operate the Hoosier Academy - Indianapolis Charter School (“Hybrid School”) for an additional five (5) year charter term, and the Corporation and Sponsor entered into a Charter agreement for a Charter term ending June 30, 2021, which Charter agreement was subsequently amended effective July 1, 2018 (“Charter Agreement”); and

**WHEREAS**, the Sponsor recently reauthorized the Corporation to operate the Insight Charter School (“Insight School”) for grades 7 through 12 for an additional one (1) year term extending through the 2019-2020 school year; and

**WHEREAS**, pursuant to the Charter Agreement the Hybrid School is authorized to enroll students in grades K through 12 and shall not enroll more than 254 students in the aggregate, but within those limits, the Corporation may enroll or choose not to enroll students in any grade and may allocate such number of students as the Corporation deems appropriate; and

**WHEREAS**, the Corporation’s overall objective is to ensure the highest quality educational experience for all of its students and, coupled with the evolving State of Indiana requirements for career and technical graduation pathways and the need to provide additional resources and options for its high school students, considered it prudent to investigate the consolidation of its high school offerings to one school; and

**WHEREAS**, the Board of Directors has continued to implement various initiatives, programs and offerings for the Hybrid School to enhance the opportunity for student success and increase overall success rate of students as measured by State assessment protocols, and has proceeded with an investigation into the consolidation of its high school offerings, and in furtherance of those initiatives, programs and investigation and after careful consideration and assessment of school operations, educational results, and the interests of its students and the community served by the Hybrid School, the Board deems it prudent to modify the grades it offers and in which it will enroll students at the Hybrid School to only include grades kindergarten through 8<sup>th</sup> grade and to cease the offering and enrollment of its high school grades 9 through 12.





**IT IS THEREFORE RESOLVED**, that the Board of Directors hereby authorizes, confirms and approves the decision to modify the grades the Hybrid School offers and in which it will enroll students to only include grades kindergarten through 8<sup>th</sup> grade and to cease the offering or enrollment of its high school grades 9 through 12; and

**IT IS RESOLVED FURTHER**, that all current Hybrid School 8<sup>th</sup> grade and high school grade students shall have the option and will be encouraged to transition to the Insight School and upon request will be enrolled in the Insight School for the 2019-2020 school year; and

**IT IS RESOLVED FURTHER**, that the Board President and the Head of Schools, be and hereby are, authorized to coordinate and work to ensure timely notification to parents and a smooth and orderly transition for students and parents impacted by the modification to Hybrid School grade offerings, in accordance with all applicable laws; and

**IT IS RESOLVED FURTHER**, that no teacher positions shall be negatively impacted by the modifications to the Hybrid School grade offerings, and all current Hybrid School high school teachers for grades 9 through 12 will be transitioned to employment at the Insight School, and the Head of Schools is hereby authorized and directed to coordinate the communication and transition of the Hybrid School high school teachers impacted by the modifications to the Hybrid School grade offerings to employment at the Insight School; and

**IT IS RESOLVED FURTHER**, that to accommodate the potential for increased student enrollment at the Insight School resulting from the cessation of the 9<sup>th</sup> through 12<sup>th</sup> grade Hybrid School grade offerings and otherwise, the Board hereby rescinds the self-imposed cap on the aggregate number of students eligible to enroll at the Insight School, which is currently set at 800 students, and authorizes and approves enrollment of up to but no more than 1,000 students in the aggregate at the Insight School in accordance and consistent with the student enrollment limit of 1,000 students in the aggregate authorized by the Corporation's Sponsor and as provided in the Charter Agreement for the Insight School; and

**IT IS RESOLVED FURTHER**, that the Board hereby expresses its intent, desire and directive that additional funding that may result from the elimination of the self-imposed cap on student enrollment at the Insight School to allow for enrollment of that number of students in the aggregate authorized by the terms of its Charter Agreement will be substantially directed to the classroom in furtherance of the Corporation's initiatives, programs and offerings for the Insight School to enhance the opportunity for student success and increase overall success rate of students, and in furtherance thereof, the Board authorizes its Board President and Officers to pursue and establish a plan for the



most educationally impactful use of such additional funding with the Corporations management company, K12 Classroom, LLC, and its Head of Schools, with any such plan subject to Board review and consideration.

DATED this 21 day of MARCH, 2019.

**BOARD OF DIRECTORS**

By: John Marks  
George Stone  
AMey  
Maice Balen



# BOARD RESOLUTION

## HOOSIER ACADEMY, INC.

### AUTHORIZING NEGOTIATION OF LEASE AMENDMENT

RESOLUTION NO. 2019 – 3

March 21, 2019

**WHEREAS**, Hoosier Academy, Inc. (the “Corporation”) leases facilities at 5640 Caito Drive, Indianapolis, Indiana and identified as Building Number One (1), and is desirous of expanding its current space to include the lease of an additional building, identified as Building Number Two (2) (“Building 2”) also at the Caito Drive location for use as administrative offices for all of the Hoosier Academy – Indianapolis and Insight School of Indiana operations; and

**WHEREAS**, the Corporation was the presented with a lease proposal to allow for the expansion of the leased premises by adding Building 2 having first floor square footage of 4,500 square feet and basement square footage of 4,500 square feet for annualized base rental amount of \$33,000; and

**WHEREAS**, the Corporation lease for facilities currently used for its school administrative offices and the high school and middle school grades for Hoosier Academy – Indianapolis located at 2855 N. Franklin Road, Indianapolis, Indiana, is scheduled to end effective June 30, 2019, and the Corporation is scheduled to vacate that premises at that time; and

**WHEREAS**, the Board deems it in the interest of the Corporation to acquire the additional space at the Caito Road location Building 2 for the additional base rent payable and on other terms acceptable to the Corporation.

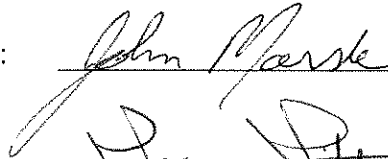
**IT IS THEREFORE RESOLVED** that the Board approves the expansion of its Caito Road facilities to add Building 2 for use as the Corporation’s and its Schools’ administrative offices, and authorizes the Board President and the Head of Schools to negotiate an amendment to its current lease at the Caito Road facility for an additional two (2) year term, to add Building 2, and upon the terms and conditions as the President and Head of Schools deem necessary or advisable based on the recommendations of Corporation legal counsel, with any negotiated lease amendment subject to review and approval by the Board.




DATED this \_\_\_\_ day of \_\_\_\_\_, 2019.


**BOARD OF DIRECTORS**

By:

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*Maurice Baker*  
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