



Hoosier Academies Vision and Mission Statements

Hoosier College and Career Academy

*Vision: Utilizing research-based virtual platforms, IDOE aligned academic standards, and meaningful partnerships, we will prepare today's learners for tomorrow's ever-changing career and academic opportunities.*

*Mission: The mission of the Hoosier College and Career Academy is to provide personalized, virtual learning opportunities to all Indiana students regardless of circumstances and abilities.*

**Hoosier Academy, Inc.  
5650 Caito Drive, Indianapolis, IN 46226**

**Board Meeting September 27, 2022**

**6:00 p.m.**

**Zoom Link for virtual attendance:**

**<https://us02web.zoom.us/j/89680265135?pwd=bS9WaWw3WHpFYUZtR2FzRURiOUlrQT09>**

**Passcode: cEY2dP**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:10 pm, Tuesday, September 27, 2022.

**A. ROLL CALL/ CALL TO ORDER**

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					X
Gary Meyer	X				
Peter Pizzaro					X
Anya Janeway	X				

**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. GUEST INTRODUCTIONS**

David Rarick, Tina Littell, Beth Perry, Julia O'Sullivan, Jessica English, Tracy Thatcher, Christina Ingram, Melissa Medinger

**C. ADOPT AGENDA FOR September 27, 2022, MEETING**

Gary Meyer made a motion to adopt the agenda as presented. Anya Janeway seconded. Roll call, four (4) ayes.

**D. RECOGNITIONS: Student and Staff Highlights, Dave Rarick**

David Rarick acknowledged the teamwork of several staff members. The graduation rate has improved over last year and could increase even more before the October deadline. There are 6 additional students who met graduation requirements this month. The Average Daily Membership (ADM) was reported as 686. Current enrollment is 740. Esports team had their first win of the season.



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**E. COMMENTS FROM THE PUBLIC:** 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. Oral complaints regarding specific students and/ or personnel will not be heard. School employees must contact their immediate supervisor on specific complaints relating to the terms and status of their employment prior to addressing the Board.  
None.

**F. APPROVAL OF CONSENT AGENDA (Note: Any Board member may remove any item for further discussion).**

1. Approval of August 23, 2022, Regular Board meeting minutes;
2. Approval of Staffing Report

Gary Meyer made a motion to adopt the consent agenda as presented. Anya Janeway seconded. Roll call, four (4) ayes.

**G. ACTION ITEMS:**

1. Financial Report, *Beth Perry*
  - a. Year-to-date Financials
  - b. Vouchers

Gary Meyer made a motion to approve the financial reports, subject to audit. This includes an action to increase the budget based on the discussion at the September 2022 board meeting. Anya Janeway seconded. Roll call, four (4) ayes.

Gary Meyer made a motion to approve the Hoosier Academy - Indianapolis August 2022 vouchers as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.

Gary Meyer made a motion to approve the Hoosier College and Career Academy August 2022 vouchers as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.

**H. INFORMATION AND DISCUSSION ITEMS:**

1. Operations/ Enrollment Update, *Julia O'Sullivan and Jessica English*

The monthly enrollment comparison, the withdraw spreadsheet, the monthly Ball State reporting, and the State of Indiana reporting were presented.

2. Community Report: *Christina Ingram*

Strong Start Onboarding and attendance at student clubs during September were presented.

3. CTE Update: *Melissa Medinger*

Presentation included current pathways, certification options, current enrollment in CTE courses, ASVAB testing and upcoming items (Tallo accounts and IACTE Conference).

4. Ball State Update: *Dave Rarick and Jessica English*

Jessica English gave an update on Academic Framework, the annual reporting requirements, replacing CSAPPHIRE with One Drive, and School Leaders/Board Members meetings.

**I. MISCELLANEOUS:**

Audits: Internal Compliance audit through Stride and the State Board of Accounts (SBOA) audit will begin in October.

**J. ADJOURNMENT**

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Roll call, four (4) ayes. Meeting adjourned at 6:58 pm.

**NEXT MEETING: October 25, 2022, at 6:00 pm 5650 Caito Dr. and Online**




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**Signatures for Approval of the September 27, 2022, Minutes**

  
Jayme R Short-DeLeon (Oct 27, 2022 18:42 EDT)

**Jayme Short DeLeon, Board President**

  
Peter Pizarro (Oct 27, 2022 20:01 EDT)

**Peter Pizarro, Board Secretary**

Oct 27, 2022

**Date**

Oct 27, 2022

**Date**