



**Hoosier Academy, Inc.
Special Meeting of the Board
Saturday, March 11, 2023
12:30 – 4:30 p.m.
8900 Keystone Crossing Suite 500
Indianapolis, IN 46240**

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at **12:44 P.M. Saturday, March 11, 2023.**

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					x
Gary Meyer	x				
Peter Pizarro	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: Jen Perry
- C. Adopt Board Special Session Agenda for March 11, 2023 meeting: Motion by Anya Janeway, second by Gary Meyer; unanimously approved.
- D. Approval of Consent Agenda (Note: Any Board member may remove any item for discussion)
 - a. Approval of February 21, 2023, Regular Board Minutes
 - b. Approval of Staffing Report
 - c. Vouchers
 Motion by Anya Janeway, second by Gary Meyer; unanimously approved.


II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

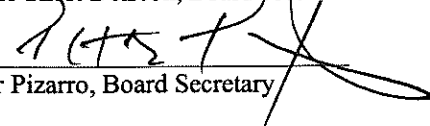
- A. EMO Evaluation Framework Discussion: Anya Janeway led a discussion of the draft evaluation tool, and the board considered priorities and goals for the evaluation process.

III. HOOSIER ACADEMY – other business: None

IV. ADJOURNMENT: 3:16 P.M

NEXT MEETING: April 25, 2023 at 6:00 pm, 5650 Caito Drive


Jayme Short DeLeon, Board President


Peter Pizarro, Board Secretary

4/25/23
Date

4/25/2023
Date