

Insight School of Indiana

Vision Statement: To graduate successful and productive career-minded students who are prepared for the workforce.

Mission Statement: To provide educational and social support to all students regardless of circumstances. We believe that partnerships with parents, families, and the greater community contribute to student success as we strive to prepare our students for life beyond the classroom.

Hoosier Academy Indianapolis

Vision: Success for every student in Indiana.

Mission: Hoosier Academies Network of Schools engages students in a customized and accessible education by collaborating with parents and families for student success.



**Hoosier Academy, Inc.
Regular Board Meeting August 25, 2020
6:00 p.m.**

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Michelle Study-Campbell called the meeting to order at _____ P.M. Tuesday, August 25, 2020.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Michelle Study-Campbell					
Gary Meyer					
Maurice Boler					
Jayme Short-DeLeon					

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
- C. Approval of the July 21, 2020 special session board meeting minutes
- D. Approval of the July 28, 2020 board meeting minutes
- D. Adopt Board Agenda for August 25, 2020 meeting
- E. 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

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. School Insurance Presentation,
- B. EMO/HOS Evaluation, *Jayme Short-DeLeon*
- C. Hoosier Academy K-8 COVID Response Plan Update, *Dr. Silver*
- D. School Handbooks Process Update, *Dr. Silver*

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

- A. Financials, *Enrico Rudolph*
- B. Community Update, *Christina Ingram*
- C. Enrollment Report, *Julia O'Sullivan*
- D. Operational Update and Compliance Report, *Julia O'Sullivan*
- E. Personnel Report, *Nadina McFann*

Hoosier Academies Network of Schools Vision and Mission Statements

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IV. SCHOOL AND STUDENT OUTCOMES

- A. Continuous Improvement Plan, CTE Update

V. BOARD DEVELOPMENT

VI. Additional Materials

NEXT MEETING: September 22, 2020 at 6:00pm Caito Dr. and Annual Board Meeting to follow