

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.*



**Board Meeting February 22, 2022**

**6:00 p.m.**

<https://us02web.zoom.us/j/82441366500?pwd=VUpVaGpocWJwcnpOajZVYzZLYjdXdz09>

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at \_\_\_\_\_ P.M. Tuesday, February 22, 2022.

**A. ROLL CALL**

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

**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. Adopt Agenda for February 22, 2022, meeting
- D. Approval of the January 25, 2022, board meeting minutes
- 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
- F. Mission Moment: Special Education at Insight, *Patsy Woods*

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

- A. Tutor Me Agreement, *David Rarick and Samantha Goldsmith*
- B. School Calendar Discussion and Approval, *David Rarick*
- C. Charter Application Update, *David Rarick and Todd McIntire*

Hoosier Academies Network of Schools Vision and Mission Statements

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

1. Financial Report, *Enrico Rudolph*
2. Enrollment Report, *Julia O'Sullivan*
3. Operational Update and School Update, *Julia O'Sullivan*
4. Personnel Report and Resolution, *Julia O'Sullivan*
5. Engagement and Community Report, *Kori Williamson*

**IV. SCHOOL AND STUDENT OUTCOMES**

1. LALI Update, *David Rarick and Samantha Goldsmith*

**V. BOARD DEVELOPMENT**

**VI. Additional Materials**

**NEXT MEETING: March 22, 2022 at 6:00 pm 5650 Caito Dr. and/ or Online**