

Hoosier Academies Network of Schools Vision and Mission Statements

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.
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 6:03 P.M. Tuesday, February 22, 2022.

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

David Rarick, Darren Reed, Todd McIntire, Enrico Rudolph, Jen Perry, Patsy Woods, Julia O'Sullivan, Samantha Goldsmith, Tracy Thatcher, Kori Williamson, Brittany Eckhart, Erica Stephens, Melissa Hinds, Nikki Lynch, Annie Wickersham, Kathleen Tatone, Susan Pylant, Lynn McCoy

C. Adopt Agenda for February 22, 2022 meeting

Gary Meyer made a motion to accept the agenda as amended. Peter Pizarro seconded. Roll call, three (3) ayes.

D. Approval of the January 25, 2022 board meeting minutes

Gary Meyer made a motion to accept the agenda as presented. Peter Pizarro seconded. Roll call, three (3) ayes.

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
None.

F. Mission Moment: Special Education at Insight, Patsy Woods

Patsy Woods introduced her team. The presentation covered the following topics: Services, Graduation Rate, Accountability, and Compliance Matrix. Patsy mentioned timely data submissions to the state. She thanked Julia O'Sullivan for helping reach high marks. All three school board members expressed thanks to the special education team for all of their efforts.

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II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Tutor Me Agreement, *David Rarick and Samantha Goldsmith*
Dave Rarick led the discussion. ESSER III funds will be used to supply additional resources to address learning loss. Samantha Goldsmith presented the three (3) bids from Tutor Eye, KidPass, and TutorMe. Gary Meyer made a motion to approve Resolution 2022-04 accepting the bid from TutorMe. Peter Pizarro seconded. Roll call, three (3) ayes.
- B. School Calendar Discussion and Approval, *David Rarick*
Dave Rarick presented the draft calendar for the 2022-2023 school year. School to begin on 8/4/2022 and end on 5/24/2023. Gary Meyer made a motion to approve Resolution 2022-06 accepting the 2022-2023 school calendar. Peter Pizarro seconded. Roll call, three (3) ayes.
- C. Charter Application Update, *David Rarick and Todd McIntire*
Dave Rarick led the discussion. He spoke this week to Dr. Garwood at Ball State University. A decision is expected by March 1, 2022.
- D. Master Service Agreement
Jen Perry led the discussion regarding a 5-year Master Service Agreement with Clifton, Larson and Allen. Gary Meyer made a motion to approve Resolution 2022-05 accepting the Master Service Agreement with Clifton, Larson and Allen. Peter Pizarro seconded. Roll call, three (3) ayes.

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

1. Financial Report, *Enrico Rudolph*
Enrico Rudolph presented the monthly reports. Enrollment is up. Average Daily Membership (ADM) came in higher than originally estimated. Gary Meyer made a motion to accept the January financials as presented, subject to audit. Peter Pizarro seconded. Roll call, three (3) ayes.
Gary Meyer made a motion to accept the Insight School of Indiana vouchers as presented. Peter Pizarro seconded. Roll call, three (3) ayes.
Gary Meyer made a motion to accept the Hoosier Academy vouchers as presented. Peter Pizarro seconded. Roll call, three (3) ayes.
2. Enrollment Report, *Julia O'Sullivan*
Julia O'Sullivan presented the monthly enrollment comparison, the Withdraw Report and the Withdraw Reasons Tracking Report.
3. Operational Update and School Update, *Julia O'Sullivan*
Julia O'Sullivan presented the monthly Ball State reporting, the State of Indiana reporting and classroom size report.
4. Personnel Report and Resolution, *Julia O'Sullivan*
Julia O'Sullivan presented the monthly personnel report: one (1) new hire, John Casey, High School Math, and one (1) staff member still on leave. There are a few open positions that have been posted. Gary Meyer made a motion to approve Resolution 2022-07. Peter Pizarro seconded. Roll call, three (3) ayes.
5. Engagement and Community Report, *Kori Williamson*
6. Samantha Goldsmith introduced Kori Williamson. Kori presented Positive Behavioral Interventions and Support program (PBIS) and Student-Centered Learning (SCL). PBIS is a school wide initiative.

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IV. SCHOOL AND STUDENT OUTCOMES

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

Samantha Goldsmith led the discussion. The topics covered included GO Box: Guided Outreach and Pass Rate. The GO Box rate is currently 85% which is above the goal of 75%. The Pass Rate is currently 36% which is below the goal of 75%. An action plan with tiered intervention and small group sessions is in place to address the Pass Rate.

V. BOARD DEVELOPMENT

Nothing presented.

VI. Additional Materials

Nothing presented.

Peter Pizarro made a motion to adjourn. Gary Meyer seconded. Meeting adjourned at 7:36 pm.


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

Signatures for Approval of the February 22, 2022 Minutes.



Jayme Short-DeLeon, Board President

3/22/2022
Date



Peter Pizarro, Board Secretary

3/22/2022
Date