

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 August 22, 2023
6:00 p.m.**

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/85840991520?pwd=UzBQMmtJdXpwTDh5ZXdyT3hHR0IGZz09>

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:04 P.M. Tuesday, August 22, 2023.

A. ROLL CALL/ CALL TO ORDER

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon	x				
Peter Pizarro			x- 6:10		x
Anya Janeway	x				
Gary Meyer		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, Beth Perry, Corenn Lorenzini, Courtney Love, David Rarick, Melissa Smith, Samantha Goldsmith, Tracy Thatcher, Christina Ingram, Crystal Goldsmith

C. ADOPT AGENDA FOR AUGUST 22, 2023, MEETING

Motion to approve: Anya Janeway, Second, Jayme Short DeLeon. Approved unanimously.

D. RECOGNITIONS AND COMMUNITY REPORT: K12 Zone, Samantha Goldsmith and Christina Ingram introduced the K12 zone with discussion of policies, safeguards, and procedures already in place. The "Nobody Does it Better Award" was awarded to Tracy Thatcher by Dave Rarick.

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 or personnel or the

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terms or status of any individual's employment will not be heard and may be submitted as outlined in the School Handbook and/or the Employee Handbook. Jayme Short DeLeon asked for comments from the public. *None presented.*

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

1. Approval of July 24, 2023, Regular Board meeting minutes;
2. Approval of Staffing Report;
3. Approval of extracurricular activity stipend schedule;
4. Approval of MOU with Ivy Tech;
5. Approval of annual Teacher Appreciation Grant (TAG) policy. Resolution 2023-07.

Motion to approve: Anya Janeway. Second, Peter Pizarro. Approved unanimously via roll call.

G. ACTION ITEMS:

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

Motion: Anya Janeway- To approve July Financials to be submitted for further review and audit. Second, Peter Pizarro. No discussion. Approved unanimously via roll call.

2. Resolution 2023-08 to adopt Employee Handbook, 2023-24, Dave Rarick and Jen Perry

No substantive changes to the employee handbook were made. Increases in travel expenses for testing and PD were noted.

Motion: Anya Janeway moved to adopt and approve resolution 2023-08 for employee handbook 2023-2024. Discussion: *Jayme Short-DeLeon asked if could be revisited in 6 months. Dave agreed that it could be revisited.* Second, Peter Pizarro. Approved unanimously via roll call.

H. INFORMATION AND DISCUSSION ITEMS:

1. Operations/ Enrollment Update, *Courtney Love, Corenn Lorenzini*

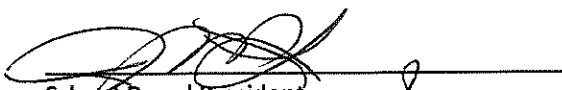
Enrollment is on track for growth in August 2023; numbers have increased from last year. Beginning of the year withdraws are low. Samantha Goldsmith discussed plans on how we are going to retain students.

Operations Report: Courtney Love noted the upcoming State reporting due dates in October.

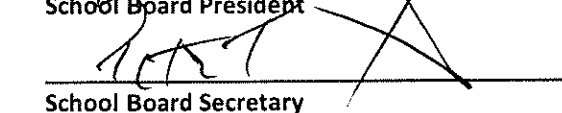
I, MISCELLANEOUS

J. ADJOURNMENT: Motion: Anya Janeway, Second, Peter Pizarro, Vote Unanimous via Roll Call

NEXT MEETING: 6:00 pm on September 26, 2023, at 5650 Caito Dr. and/or Online



School Board President



School Board Secretary

9/26/2023
Date

9/26/2023
Date