

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 July 26, 2022

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/85761677470?pwd=Qmk3MTJ2S0lHK1FUSE96ZXhQTWU2Zz09>

Passcode: vTh341

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:02 P.M. Tuesday, July 26, 2022.

A. ROLL CALL/ CALL TO ORDER

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, Jen Perry, Julia O'Sullivan, Melissa Medinger, Tracy Thatcher, Beth Perry

C. ADOPT AGENDA FOR JULY 26, 2022 MEETING

Anya Janeway made a motion to accept the agenda as amended (moving approval of June 21, 2022 minutes from Consent Agenda to Action Items). Peter Pizarro seconded. Roll call, four (4) ayes.

D. 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 and/ or personnel will not be heard. School employees must contact their immediate supervisor on specific complaints relating to the terms and status of their employment prior to addressing the Board.

None.

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

1. Approval of Staffing Report
2. Approval of CLA Engagement Letter

Gary Meyer made a motion to accept the consent agenda as amended. Peter Pizarro seconded. Roll call, four (4) ayes.

F. ACTION ITEMS:

1. Financial Report, *Beth Perry*

a. Year-to-date Financials

Beth Perry led the discussion on the adjustment made to clear 5 years of accrued balances.

Gary Meyer made a motion to accept the June 2022 financials as presented, subject to audit. Peter Pizarro seconded. Roll call, four (4) ayes.

b. Vouchers

Gary Meyer made a motion to accept the Hoosier Academy – Indianapolis June 2022 vouchers as presented, subject to audit. Peter Pizarro seconded. Roll call, four (4) ayes.

Gary Meyer made a motion to accept the Insight School of Indiana June 2022 vouchers as presented, subject to audit. Peter Pizarro seconded. Roll call, four (4) ayes.

2. Renewal of Insurance; *Dave Rarick and Marty Dezelan*

David Rarick led the discussion. Jayme Short-DeLeon made note that the cost for cyber insurance is not in the proposal.

Gary Meyer made note that Resolution 2022-16 will require a change to the 2022-2023 budget due to the increase in costs. Beth Perry will revise the budget to reflect the increase.

Gary Meyer made a motion for the favorable adoption of Resolution 2022-16. Anya Janeway seconded. Roll call, four (4) ayes.

3. Approval of 2021 Douglas Realty CAM overage expense reconciliation, *Dave Rarick and Tracy Thatcher*

David Rarick led the discussion. The amount is already in the budget. This expense must be paid, as it is part of the lease.

4. Approval of Student Handbook; *Jenny Perry and Dave Rarick*

Jen Perry led the discussion on preponderance of evidence versus clear and convincing evidence. Jen recommended keeping the clear and convincing verbiage.

Gary Meyer made a motion for the favorable adoption of Resolution 2022-17 subject to further non-substantive clerical edits of the Student Handbook by management. Peter Pizarro seconded. Roll call, four (4) ayes.

5. Approval of 2022-23 Employee Handbook; *Jenny Perry*

Jen Perry led the discussion on FMLA versus Leave of Absence.

Gary Meyer made a motion for the favorable adoption of Resolution 2022-18. Peter Pizarro seconded. Roll call, four (4) ayes.

6. Approval of MOU with Ivy Tech; *Melissa Medinger*

Melissa Medinger led the discussion. Cost is \$149 per credit hour. Looking to start with English courses for 11th grade students. Math may be the next subject to consider.

7. Approval of June 21, 2022, Regular Board meeting minutes

Discussion ensued regarding the duplicate voucher concern that was raised at the June 21, 2022 meeting. The draft minutes were revised to include more specific details. The change of moving the Student Handbook from the consent agenda to Section G was also added.

Anya Janeway made a motion to accept the June 21, 2022 minutes as revised. Peter Pizarro seconded. Roll call, four (4) ayes.

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G. INFORMATION AND DISCUSSION ITEMS:

1. Operations/ Enrollment Update, *Julia O'Sullivan*

The monthly enrollment comparison, the monthly Ball State reporting, and the State of Indiana reporting were presented.

2. Update HCCA Staff Salaries, *Dave Rarick*

All board employees will receive a 5% pay raise for the 2022-2023 school year.

3. Certiport Update, *Melissa Medinger and Dave Rarick*

Melissa Medinger led the discussion. She recently attended an online meeting regarding a site license. Looking to utilize the service for certifications in MS Word and Security Plus.

4. Form 9 Discussion

Dave Rarick led the discussion. The Board Members expressed appreciation for the opportunity to look at the details.

H. MISCELLANEOUS:

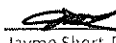
None.

I. ADJOURNMENT

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Meeting adjourned at 8:28 p.m.

NEXT MEETING: August 23, 2022 at 6:00 pm 5650 Caito Dr. and Online

Signatures for Approval of the July 26, 2022, Minutes.



Jayme Short-DeLeon (Aug 26, 2022 19:52 EDT)
Jayme Short-DeLeon, Board President

Aug 26, 2022

Date



Peter Pizarro, Board Secretary

8/22/2022

Date