

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 November 16, 2021**

6:00 p.m.

Zoom:

<https://k12.zoom.us/j/92679392652?from=addon>

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at _____ P.M. Tuesday, November 16, 2021.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					
Gary Meyer					
Maurice Boler					
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 November 16, 2021 meeting
- D. Approval of the October 26, 2021 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, Samantha Goldsmith

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Insperity Contract Renewal, Rick Crawford
- B. Permission to transfer program funds from the Hoosier Academy, Indianapolis Bank Account to the Insight Indiana Bank Account to continue Hoosier Helpings pantry.
- C. Charter Renewal Application Update, *Dave Rarick*

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

- 1. Financial Report, *Gary Meyer*
- 2. Enrollment Report, *Julia O’Sullivan*
- 3. Operational Update and School Update, *Julia O’Sullivan*

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4. Personnel Report and Resolution, Julia O'Sullivan
5. Community Report, *Christina Ingram*

IV. SCHOOL AND STUDENT OUTCOMES

1. Graduation Planning, *Samantha Goldsmith*

V. BOARD DEVELOPMENT

VI. Additional Materials

NEXT MEETING: December 14, 2021 at 6:00 pm Caito Dr. and Online