

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 6:07 P.M. Tuesday, November 16, 2021.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					X
Gary Meyer					X
Maurice Boler		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, Todd McIntire, Michael Kasrai, Jen Perry, Patsy Woods, Samantha Goldsmith, Julia O’Sullivan, Angie Baker, Tracy Thatcher, Christina Ingram, Rick Crawford (Insperity)

C. Adopt Agenda for November 16, 2021 meeting

Gary Meyer made a motion to accept the agenda as modified (adding section D: Termination of Hoosier Academy Charter to part II of the agenda). Anya Janeway seconded. Roll call, four (4) ayes.

D. Approval of the October 26, 2021 board meeting minutes

Gary Meyer made a motion to accept the board meeting minutes. Peter Pizarro seconded. Roll call, four (4) 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

Nothing presented.

F. Mission Moment, *Samantha Goldsmith*

Samantha Goldsmith presented highlights from the recent Parent Teacher Conferences.

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

A. Insperity Contract Renewal, *Rick Crawford*

Rick Crawford from Insperity presented additional information regarding the benefits available for the upcoming year. Gary Meyer made a motion to accept Resolution 2021-19 and Exhibit A. Anya Janeway seconded. Discussion ensued.

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It was determined that the MAR should be an amendment. Discussion tabled to allow time for the update to be made. Discussion resumed after the Financial Report was presented. Gary Meyer made a motion to approve Resolution 2021-19 with Exhibits. Peter Pizarro seconded. Roll call, four(4) ayes.

- B. Permission to transfer program funds from the Hoosier Academy, Indianapolis Bank Account to the Insight Indiana Bank Account to continue Hoosier Helpings pantry.
David Rarick led the discussion.
Gary Meyer made a motion to approve Resolution 2021-20. Anya Janeway seconded. Roll call, four (4) ayes.
- C. Charter Renewal Application Update, *Dave Rarick*
David Rarick led the discussion. A meeting was held last week with Dr. Garwood from Ball State University. Additional documentation was sent to Ball State.
- D. Termination of Charter Agreement between Ball State University and Hoosier Academy
Documentation was received from Ball State University today regarding the closure of Hoosier Academy at Indianapolis. Discussion ensued.
Gary Meyer made a motion to give the school board president approval to sign the Termination of Charter Agreement between Ball State University and Hoosier Academy. Anya Janeway seconded. Roll call, four (4) ayes.

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

- 1. Financial Report, *Gary Meyer*
Gary Meyer presented the monthly reports.
Gary Meyer made a motion to accept the October reports as presented. Anya Janeway seconded. Roll call, four (4) ayes.
Gary Meyer made a motion to accept the October vouchers as presented. Anya Janeway seconded. Roll call, four (4) ayes.
- 2. Enrollment Report, *Julia O'Sullivan*
Withdraw Report, Enrollment Comparison Report, and Withdraw Reasons Tracking Report presented
- 3. Operational Update and School Update, *Julia O'Sullivan*
State reporting checklist and Ball State University reporting checklist presented
- 4. Personnel Report and Resolution, *Julia O'Sullivan*
Staffing update - one (1) resignation since the last board meeting. No resolution required.
- 5. Community Report, *Christina Ingram*
New website address is <https://insightin.k12.com>. Previous website will redirect users to new website.
Spelling Bee/Class Meetups/Holiday Assistance/Esports/PBIS Rewards
Student Clubs and Organizations – grant funding used to send supplies/materials to students

IV. SCHOOL AND STUDENT OUTCOMES

- 1. Graduation Planning, *Samantha Goldsmith*
Samantha Goldsmith presented on the College Readiness Scorecard.

Hoosier Academies Network of Schools Vision and Mission Statements

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V. BOARD DEVELOPMENT

Nothing presented.

VI. Additional Materials

Nothing presented.

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Meeting adjourned at 8:32 pm.

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

Approval



Jayne Short-DeLeon
Board President