

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 January 25, 2022**

6:00 p.m.

Zoom: Please click this URL to join:

<https://us02web.zoom.us/j/88589753825?pwd=T2oraXRwYkRKRXIOMjNtWllkakiHdz09> Passcode: 12BwBK

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:13 P.M. Tuesday, January 25, 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, Enrico Rudolph, Todd McIntire, Darren Reed, Mary Markert, Jennifer Perry, Kyla Greenhoe (CLA auditor), Samantha Goldsmith, Julia O'Sullivan, Patsy Woods, Angie Baker, Tracy Thatcher, Christina Ingram, Kori Williams, Connie Smith, Lynn McCoy

C. Adopt Agenda for January 25, 2022 meeting

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

D. Approval of the December 14, 2021 board meeting minutes

Anya Janeway made a motion to accept the minutes as presented. Gary Meyer seconded. Roll call, four (4) ayes.

E. Approval of the December 14, 2021 Annual meeting minutes

Anya Janeway made a motion to accept the minutes as presented. Gary Meyer seconded. Roll call, four (4) ayes.

F. 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.

G. Mission Moment, Homeroom and Engagement Steps, Kori Williamson and Samantha Goldsmith

Kori Williams presented information on the Positive Behavioral Interventions and Support or PBIS program. The school set 3 goals for the year. The program is research and evidence based. The school set up a PBIS committee to get feedback and suggestions from staff.

Samantha Goldsmith presented information on Student Centered Learning (SCL) and continued engagement in the classroom. Rubrics are being used to assure consistency. Samantha will provide a monthly engagement update going forward.

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II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Renewal Quote IXL Learning and Resolution, *Dave Rarick and Samantha Goldsmith*
Dave recommended a one (1) year renewal for 725 licenses. The proposed cost is \$11,238. The program will be grant funded. Any addition licenses will be paid for through general funds.
Gary Meyer made a motion to accept Resolution 2022-01. Funding is not to exceed \$11,238. Peter Pizarro seconded. Roll call, four (4) ayes.
- B. Staff Retention Policy, Resolution, *Dave Rarick*
Dave led a discussion on using ESSER III funds to pay a bonus to Insight School of Indiana staff. The first payment would be made soon and the 2nd part would be paid in December 2022.
Gary Meyer made a motion to accept Resolution 2022-3 to allow for Staff Retention Stipend for eligible staff. Peter Pizarro seconded. Roll call, four (4) ayes.
- C. Time and Effort Policy, *Dave Rarick and Samantha Goldsmith*
Dave led a discussion on the documentation of time and effort for purposes of compliance with federal and state grant requirements. No resolution is necessary because the administration of grant programs and their related processes are Stride responsibilities under the EMO Agreement.
- D. Extracurricular Activity Stipend Policy, *Dave Rarick and Samantha Goldsmith*
Dave led a discussion regarding stipends for staff who take on additional responsibilities for extracurricular activities. This is also an administrative / personnel matter within Stride's responsibilities under the EMO Agreement.

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

1. Financial Report & CLA Audit Presentation, *Enrico Rudolph*
Kyla Greenhoe, CLA Auditor, presented audit conclusions. Signatures will be required after the State Board of Accounts final review/approval is granted.
Enrico presented the monthly financial reports. There was a discussion on two (2) of the payments made in December, CAM and rent.
Gary Meyer made a motion to accept the financials as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.
Gary Meyer made a motion to accept the December ISIN vouchers. Anya Janeway seconded. Roll call, four (4) ayes.
Gary Meyer made a motion to accept the December Hoosier Academy vouchers. Peter Pizarro seconded. Roll call, four (4) ayes.
2. Enrollment Report, *Julia O'Sullivan*
Julia presented the monthly enrollment comparison, the Withdraw Report and the Withdraw Reasons Tracking Report.
3. Operational Update and School Update, *Julia O'Sullivan*
Julia presented the monthly Ball State reporting, the State of Indiana reporting and classroom size report.
4. Personnel Report and Resolution, *Julia O'Sullivan*
Julia presented the monthly personnel report: one (1) new hire, Ashlee Deal, Middle School Science; one (1) staff member on leave; one (1) staff member resigned.
Gary Meyer made a motion to accept Resolution 2022-2. Anya Janeway seconded. Roll call, four (4) ayes.
5. Community Report, *Christina Ingram*
Christina presented on the following topics: Esports, PBIS rewards, Social Study Time, monthly parent sessions (Inside the Eagle's Nest), LC Community Group, and K12 national clubs.

IV. SCHOOL AND STUDENT OUTCOMES

Nothing presented.

V. BOARD DEVELOPMENT

Nothing presented.

VI. Additional Materials

Nothing presented.

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Gary Meyer made a motion to adjourn. Anya Janeway seconded. Meeting adjourned at 7:59 pm

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


Jaymie R Short-DeLeon (Feb 23, 2022 21:17 EST)

Feb 23, 2022

Jaymie R Short-DeLeon


Peter Pizarro (Feb 24, 2022 06:26 EST)

Feb 24, 2022

Secretary