

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.
5650 Caito Drive, Indianapolis, IN 46226**

Board Meeting June 20, 2023

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/81331057469?pwd=VXE3N1RPQzlyREY5amdLRFB0SGsvUT09>

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at _____ P.M. Tuesday, June 20, 2023.

A. ROLL CALL/ CALL TO ORDER

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					
Gary Meyer					
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. Recognitions: Teacher-of-the-year, Melissa Smith

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

1. Adopt Agenda for June 20,2023 meeting;
2. Approval of the May 23, 2022, board meeting minutes;
3. Approval of Staffing Report.

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 and/ or personnel will

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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.

F. ACTION ITEMS:

1. Financial Report and Budget review, *Beth Perry*
 - a. Year-to-date Financials
 - b. Vouchers
 - c. Budget Approval - SY 23-24, Resolution 2023-

G. INFORMATION AND DISCUSSION ITEMS:

1. Insurance Update, *Dave and Tracy*
2. CVS Update, *Melissa*

H. MISCELLANEOUS:

I. ADJOURNMENT

NEXT MEETING: July 25, 2023, at 6:00 pm 5650 Caito Dr. and Online