

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 March 22, 2022
6:00 p.m.**

**Location of Meeting:
Insight School of Indiana
5650 Caito Drive
Indianapolis, IN 46226**

Zoom link:

<https://us02web.zoom.us/j/81826459282?pwd=MHN5aHRiV0FIS2toeisxSXIMZGhzUT09>

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, March 22, 2022.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon	X				
Gary Meyer				X (6:54 pm)	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, Enrico Rudolph, Beth Perry, Robert Scott, Samantha Goldsmith, Patsy Woods, Julia O'Sullivan, Tracy Thatcher, Angie Baker, Lynn McCoy, Matt Gray, Christina Ingram, Emma Kalinowski

C. Adopt Agenda for March 22, 2022 meeting

Gary Meyer made a motion to adopt the agenda as amended. Anya Janeway seconded. Roll call, four (4) ayes.

D. Approval of the February 22, 2022, board meeting minutes

Gary Meyer made a motion to accept the February 2022 minutes as presented. Peter Pizarro seconded. Roll call, three (3) ayes, one (1) abstain.

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- 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
None.
- F. Mission Moment: Teacher Spotlight: Emma Kalinowski
Samantha Goldsmith introduced Emma Kalinowski. Samantha mentioned the wonderful classroom atmosphere and excellent pass rate. Emma mentioned the diversity of students, students accepting and supporting each other, small groups set up based on student needs, and a readers' theatre. Dave Rarick said Emma knows her students and engages them. Board members thanked Emma for all her efforts.

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Resolution authorizing partial termination of lease.
Dave Rarick and Robert Scott led this discussion. The book vending machine and the computers will be removed from the school prior to end of lease.
Gary Meyer made a motion to adopt Resolution 2022-8. Peter Pizarro seconded. Roll call, four (4) ayes.
- B. Update on mask guidelines to "mask optional."
Dave Rarick led discussion. The governor has removed the mask mandate for schools. The school will move to mask optional status effective immediately. This will be a fluid situation if counties begin to move back into the "red."

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

- 1. Financial Report, *Enrico Rudolph and Beth Perry*
Enrico Rudolph introduced Beth Perry as the school's new Finance Manager. Enrico recommended holding Finance Committee meetings over the next couple of months to discuss the SY2022-2023 budget. Gary Meyer reminded everyone that Ball State University wants to be part of the budget discussion.
Gary Meyer made a motion to accept the February 2022 financials as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.
Gary Meyer made a motion to accept the Hoosier Academy February 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 February 2022 vouchers as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.
- 2. Enrollment Report, *Julia O'Sullivan*
Julia O'Sullivan presented the monthly enrollment comparison, the Withdraw Report and the Withdraw Reasons Tracking Report.
- 3. Operational Update and School Update, *Julia O'Sullivan*
Julia O'Sullivan presented the monthly Ball State reporting, the State of Indiana reporting and classroom size report.
- 4. Personnel Report and Resolution, *Julia O'Sullivan*
Julia O'Sullivan presented the monthly personnel report: zero (0) new hires, one (1) staff member returned from leave today (3/22/2022), and zero (0) terminations/resignations. An offer of employment has been made for a High School Biology teacher. We are still looking for a CTE-Health/Medical teacher, two (2) Interventionists, a Counselor, a School Psychologist intern and an EL Teacher. An Academic Administrator-CRE/School Improvement Coordinator has been hired through Stride with an expected start date of 4/4/2022.
- 5. Community Report, *Christina Ingram, Angie Baker*
Christina Ingram presented on these topics: winner of the Stride sponsored spelling bee, Eagle's Nest, virtual field trips (including a turtle hospital in Florida, Smithsonian National Air and Space Museum, habitat hike of Timucuan Preserve, and NASA).

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IV. BOARD DEVELOPMENT

Nothing presented.

V. Additional Materials

Nothing presented.

Anya Janeway made a motion to adjourn. Peter Pizarro seconded. Meeting adjourned at 7:03 pm.

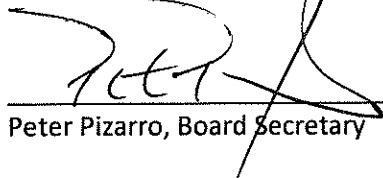
NEXT MEETING: April 26, 2022, at 6:00 pm 5650 Caito Dr. and/ or Online via Zoom

Signatures for Approval of the March 22, 2022 Minutes.



Jayme Short-DeLeon, Board President

4/26/2022
Date



Peter Pizarro, Board Secretary

4/26/2022
Date