

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 May 24, 2022  
6:00 p.m.**

**Zoom Link for virtual attendance:**

<https://us02web.zoom.us/j/81367550818?pwd=dVZPbG1Mek4xa2JDNm1RNXoyZzNVUT09>

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at \_\_\_\_\_ P.M. Tuesday, May 24, 2022.

**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 Finalists, Samantha Goldsmith**

**D. 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 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.

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

1. Adopt Agenda for May 24,2022 meeting;
2. Approval of the April 26, 2022 board meeting minutes;

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3. Approval of Staffing Report;
4. Approval to implement staffing changes and reorganization for the 2022-23 school year;

**F. BALL STATE REPORT**

**G. ACTION ITEMS:**

1. Resolution for Employee Agreements for certified and non-certified staff
2. Financial Report and Preliminary Budget review, *Beth Perry*
  - a. Year-to-date Financials
  - b. Vouchers
  - c. Budget assumptions and discussion - SY 22-23

**H. INFORMATION AND DISCUSSION ITEMS:**

1. Introduction of Thomas Smith, candidate for HCCA the school board
2. Student Handbook Initial Review; *Dave Rarick*
3. Operations Update, *Julia O'Sullivan*
4. Graduation Reminder
5. Testing update, Samantha Goldsmith and *Melissa Medinger*

**I. MISCELLANEOUS**

**J. ADJOURNMENT**

**NEXT MEETING: June 21, 2022 at 6:00 pm Caito Dr. and Online**