

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 September 28, 2021  
6:00 p.m.**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:11 P.M. Tuesday, September 28, 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**

Attendees: Scott Sides, Todd McIntire, Enrico Rudolph, Michael Kasrai, Jen Perry, Patsy Woods, Julia O’Sullivan, Angie Baker, Christina Ingram, Lynn McCoy

**C. Adopt Agenda for September 28, 2021 meeting**

Anya Janeway made a motion to approve the 09/28/2021 board meeting agenda. Gary Meyer seconded. Roll call, five (5) ayes.

**D. Approval of the August 25, 2021 board meeting minutes**

Gary Meyer made a motion to approve the 08/25/2021 board meeting minutes. Anya Janeway seconded. Roll call, five (5) ayes.

**E. Approval of September 15, 2021 special meeting minutes**

Gary Meyer made a motion to approve the 09/15/2021 special board meeting minutes. Peter Pizarro seconded. Roll call, five (5) ayes.

**F. Approval of the September 15, 2021 executive session minutes**

Gary Meyer made a motion to approve the 09/23/2021 executive session minutes. Anya Janeway seconded. Roll call, five (5) ayes.

**G. Approval of the September 23, 2021 executive session minutes**

Gary Meyer made a motion to approve the 09/23/2021 executive session minutes. Peter Pizarro seconded. Roll call, five (5) ayes.

**H. 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**

No presentations.

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## II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Charter Renewal Application, *Todd McIntire*  
Todd McIntire led a discussion regarding the final version of the Charter Renewal Application.
- B. Resolution Accepting Charter Renewal Application  
Gary Meyer made a motion to accept Resolution 2021-14, subject to clerical correction. Anya Janeway seconded. Roll call, five (5) ayes.
- C. Teacher Appreciation Grants, Update and Resolution, *Patsy Woods*  
Patsy Woods gave a brief presentation regarding Teacher Appreciation Grants.  
Peter Pizzaro made a motion to accept Resolution 2021-15. Anya Janeway seconded. Roll call, five (5) ayes.
- D. Resolution Confirming Engagement of Auditing Firm  
Scott Sides led a brief discussion.  
Gary Meyer made a motion to accept Resolution 2021-16. Peter Pizzaro seconded. Roll call, five (5) ayes.

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

1. Financial Report, *Enrico Rudolph*  
Enrico Rudolph provided a review of the financial reports. He indicated an expected increase in enrollment for Insight School of Indiana.  
Discussion ensued regarding a review of current contracts to see what can be renegotiated and expectations for next month's reports.  
Gary Meyer made a motion to approve the August 2021 vouchers as presented. Peter Pizarro seconded. Roll call, five (5) ayes.
2. Enrollment Report, *Julia O'Sullivan*  
Julia O'Sullivan reviewed current enrollments, withdraws to date, and tracking of withdraw reasons.
3. Operational Update and School Update, *Julia O'Sullivan and Todd McIntire*  
Ball State reporting and state reporting are on track. Classroom size detail is uploaded to the DropBox.
4. Personnel Report and Resolution, *Scott Sides*  
There has been 1 resignation (Physical Education/Health teacher) and 1 new hire (Physical Education/Health teacher) since the last board meeting.  
Gary Meyer made a motion to approve Resolution 2021-17. Peter Pizarro seconded. Roll call, five (5) ayes.
5. Community Report, *Christina Ingram*  
Christina Ingram presented information on PBIS monthly award assemblies, various clubs, Fall Sports/Esports, and expanded options after the semester break to include broader interests.

## IV. SCHOOL AND STUDENT OUTCOMES

No presentation.

## V. BOARD DEVELOPMENT

No presentation.

## VI. Additional Materials

No presentation.

Gary Meyer made a motion to adjourn. Meeting adjourned at 7:20 pm.

**NEXT MEETING: October 26, 2021 at 6:00 pm Caito Dr. and Online**

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Jayme R Short-DeLeon (Feb 9, 2022 21:03 EST)

Feb 9, 2022