

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.
Special Board Meeting September 15, 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 6:03 P.M. Tuesday, September 15, 2021.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					x
Gary Meyer					x
Maurice Boler				X 7:55 pm	x
Peter Pizarro				X 7:58 pm	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, Jen Perry, Michael Kasrai, Julia O’Sullivan, Lynn McCoy

C. Adopt Special Board Meeting Agenda for September 15, 2021 meeting

Jayme Short DeLeon requested an amendment to the meeting agenda to add a review of board meeting dates for the SY21-22.

Gary Meyer made a motion to accept amended agenda. Peter Pizarro seconded. Roll call, five (5) ayes. Motion carried.

D. 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.

II. HOOSIER ACADEMY INC. CHARTER RENEWAL

A. Review Draft, Todd McIntire, Scott Sides

A draft of the charter renewal application was provided to the board last week. An updated draft was provided to the board a few days ago. A request was made that all board members review the updated draft by Sunday, September 19, 2021. The expectation is to have a final draft ready for the board meeting on 9/28/2021.

Scott Sides is meeting with Dr. Garwood tomorrow, Thursday, 9/16/2021.

Todd McIntire proceeded to guide everyone through the application, and the Board members provided comments and questions on the draft.

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B. Review 2021 Calendar for Meetings

A discussion ensued regarding dates for the remainder of the SY21-22. The following dates were presented.

September 28, 2021

October 26, 2021

November 16, 2021

December 14, 2021

January 25, 2022

February 22, 2022

March 22, 2022

April 26, 2022

May 24, 2022


June 21, 2022

Gary Meyer made a motion to accept the revised calendar of board meetings for the remainder of the fiscal year.

Anya Janeway seconded. Roll call, three (3) ayes. Motion carried.

Gary Meyer made a motion to adjourn. Anya Janeway seconded. Meeting adjourned at 8:14 pm.

NEXT MEETING: September 28, 2021 at 6:00pm Caito Dr. and Online


Jayme R Short-DeLeon (Oct 9, 2021 06:18 EDT)

Jayme Short-DeLeon, Board President

Oct 9, 2021

Date