

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 _____ P.M. Tuesday, September 28, 2021.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					
Gary Meyer					
Maurice Boler					
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. Adopt Agenda for September 28, 2021 meeting
- D. Approval of the August 25, 2021 board meeting minutes
- E. Approval of September 15, 2021 special meeting minutes
- F. Approval of the September 15, 2021 executive session minutes
- G. Approval of the September 23, 2021 executive session minutes
- 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

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Charter Renewal Application, *Todd McIntire*
- B. Resolution Accepting Charter Renewal Application
- C. Teacher Appreciation Grants, Update and Resolution, *Patsy Woods*
- D. Resolution Confirming Engagement of Auditing Firm

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

- 1. Financial Report, *Enrico Rudolph*
- 2. Enrollment Report, *Julia O'Sullivan*
- 3. Operational Update and School Update, *Julia O'Sullivan and Todd McIntire*
- 4. Personnel Report and Resolution, *Scott Sides*
- 5. Community Report, *Christina Ingram*

Hoosier Academies Network of Schools Vision and Mission Statements

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IV. SCHOOL AND STUDENT OUTCOMES

V. BOARD DEVELOPMENT

VI. Additional Materials

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

DRAFT