



Hoosier Academy, Inc.  
5650 Caito Drive, Indianapolis, IN 46226

Board Meeting January 23, 2024  
6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/89123879848?pwd=NUhyd4RDFHc01Ra1lLcnRBVct2UT09>

Passcode: mtceg9

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:05 P.M. Tuesday, January 23, 2024.

**A. ROLL CALL/ CALL TO ORDER**

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon	x				
Gary Meyer					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, Samantha Goldsmith, Tracy Thatcher, Jen Perry, Melissa Smith, Mike Ronquillo, Sabrina Scroggins, Ana Shults, Crystal Goldsmith, Corenn Lorenzini, and Luke Van Fleet

**C. ADOPT AGENDA FOR January 23, 2024, MEETING:**

- Motion to adopt the agenda for the Jan 23rd meeting as presented by Peter Pizarro.
- Seconded by Gary Meyer.
- Approved unanimously via roll call.

**D. RECOGNITIONS:**

- Samantha Goldsmith presented December graduates.
- 101 students moved from credit recovery back to a regular school day program.

**E. COMMENTS FROM THE PUBLIC:**

- None presented.

**F. APPROVAL OF THE CONSENT AGENDA:**

1. *Approval Regular Board Meeting Minutes December 19, 2023;  
Motion to approve regular board meeting minutes from December 19,2023 as revised 1-23-24.  
Seconded by Peter Pizarro. Approved Unanimously via roll call.*
2. *Approval Annual Board Meeting Minutes December 19, 2023*
3. *Approval of Staffing Report*
4. *IXL Renewal*
5. *Board Meeting Change: March 26 to March 19, 2024*

- Motion to approve the consent agenda by Peter Pizarro, seconded by Gary Meyer.
- Unanimously approved via roll call.

**G. ACTION ITEMS:**

**1. Financials:**

- Luke Van Fleet introduced as HCCA's new financial manager.
- Motion to approve the financials as submitted and subject to audit by Gary Meyer, seconded by Peter Pizarro.
- Unanimously approved via roll call.

**2. Vouchers:**

- Motion to approve vouchers as submitted and subject to audit by Gary Meyer, seconded by Peter Pizarro.
- Unanimously approved via roll call.

**H. INFORMATION AND DISCUSSION ITEMS:**

**1. Operations/Enrollment Update, Corenn Lorenzini:**

- Enrollment statistics provided. Current net enrollment: 1083. Count date data to be submitted and completed by February 13<sup>th</sup>.

**2. School Calendar, David Rarick:**

- Review of the proposed school calendar for 2024-25. The first date of the academic year is August 6th. The last day for students is June 4th. Graduation is scheduled for June 14th.

**3. Career Fair:**

- Presentation on past and upcoming career fairs.

**4. Board Member Recruitment:**

- Discussion postponed.


**5. CLA Audit Update, David Rarick:**

- Final checks are underway with approvals expected by January 26th.

**J. ADJOURNMENT:**

- Motion to adjourn at 6:56 by Gary Meyer, seconded by Peter Pizarro.
- Unanimously approved via roll call.

NEXT MEETING: February 20, 2023, at 5650 Caito Dr. and online.

  
Jayme Short-DeLeon (Feb 25, 2024 22:37 EST)

Feb 25, 2024

Jayme Short DeLeon, Board President

Date





Peter Pizarro, Board Secretary

Date