

Hoosier Academies Vision and Mission Statements

Hoosier College and Career Academy

*Vision: Utilizing research-based virtual platforms, IDOE aligned academic standards, and meaningful partnerships, we will prepare today's learners for tomorrow's ever-changing career and academic opportunities.*

*Mission: The mission of the Hoosier College and Career Academy is to provide personalized, virtual learning opportunities to all Indiana students regardless of circumstances and abilities.*



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

**Board Meeting February 20, 2024  
6:00 p.m.**

**Zoom Link for virtual attendance:**

<https://us02web.zoom.us/j/83620391998?pwd=OUtCVS9JVjZOUVZnWC9zZHI3SWlQZz09>

Passcode: zHa81x

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board Member Anya Janeway called the meeting to order at 6:07 P.M. Tuesday, February 20, 2024.

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

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayne Short-DeLeon			X 6:18 pm		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**

Jen Perry, Corenn Lorenzini, David Rarick, Samantha Goldsmith, Crystal Goldsmith, Tracy Thatcher, Mike Ronquillo, Luke VanFleet, Anna Shultz, and Holli Beckett.

**C. ADOPT AGENDA for February 20, 2024 MEETING**

Gary Meyer moved to adopt agenda. Peter Pizarro seconded. Approved unanimously via roll call.

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**D. RECOGNITIONS:** Samantha Goldsmith: Holli Beckett, ELL

Samantha Goldsmith praised Holli Beckett for her work as our ELL TOR. Holli introduced herself and discussed HCCA student demographics, emphasizing the focus on meeting language barriers and ensuring student success.

**E. 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.

None presented.

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

1. Approval Regular Board Meeting Minutes January 24, 2024,
2. Approval of Staffing Report,
3. Approval of school calendar, 2024-25,
4. Approval of date change for graduation 2024.

Gary Meyer moved to approval the consent agenda as presented. Peter Pizarro seconded the motion. Approved via roll call.

**G. ACTION ITEMS:**

1. Financial, *Luke VanFleet*
  - a. Financials
  - b. Vouchers

Luke VanFleet presented to the board financials, the year-to-date actuals, and the cash flow overview.

Gary Meyer moved to accept the January 2024 financials as presented for further review and audit. Peter Pizzaro seconded. No Discussion. Approved unanimously via roll call.

Gary Meyers moved to accept the vouchers for further review and audit. Peter Pizzaro seconded. Approved unanimously via roll call.

**H. INFORMATION AND DISCUSSION ITEMS:**

**2023 Enrollment Update:**

Corenn Lorenzini reported a total enrollment of 1,158. She compared enrollment numbers to middle school student growth, presented the withdrawal report, and provided updates on state reporting submission dates.

**School Board Liaison Discussion:**

Jayne Short- De Leon and Jen Perry shared a job description for the position of School Board Liaison located within Dropbox.

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Members of the board, Dave Rarick and Jen Perry discussed the parameters of the positions and potential responsibilities. The board decided to continue the discussion at the April HCCA Board meeting.

**Board Member recruitment discussion:**

Discussion ensued concerning recruiting more HCCA board members. David Rarick discussed board member recruitment strategies.

**Data Digs Presented by Samantha Goldsmith:**

Anya Janeway made a motion to table the data digs presentation. Gary Meyer seconded the motion. Approved Unanimously via roll call.


**I. MISCELLANEOUS:**

Peter Pizarro stated he will not be able to attend in person or virtually.

**ADJOURNMENT**

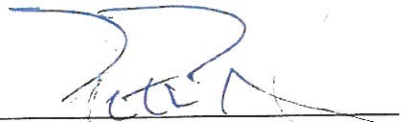
Anya Janeway made a motion to adjourn the meeting at 7:23. Peter Pizarro seconded the motion. Approved unanimously via roll call.

NEXT MEETING: March 19, 2024, at 5650 Caito Dr. and/or online.

  
Jayme Short-DeLeon (May 5, 2024 09:28 EDT)  
Jayme Short-DeLeon, Board President

May 5, 2024

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Peter Pizarro, Board Secretary

  
\_\_\_\_\_  
Date