

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 March 19, 2024
6:00 p.m.
Zoom Link for virtual attendance:

Please click this URL to join.

<https://us02web.zoom.us/j/84637857113?pwd=ODNOUHg4ak1MeIZCYIZFRkVZTC83dz09>

Passcode: KfMCI6

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, March 19, 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

Crystal Goldsmith, Samantha Goldsmith, Tracy Thatcher, Jen Perry, David Rarick, Mike Ronquillo, Luke VanFleet, Corenn Lorenzini, Phillip Wesley, and Melissa Smith.

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C. ADOPT AGENDA FOR March 19, 2024, MEETING

Gary Meyer moved to adopt the agenda. Anya Janeway seconded. Approved unanimously via Roll Call.

D. RECOGNITIONS: Samantha Goldsmith: Faye Calliotte, NCTSO Digital Art 1st and 3rd place.

Samantha Goldsmith presented student Faye Calliotte, a digital artist who won a national contest NCTSO Digital Art. She competed against all Stride schools across the country.

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.

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

1. Approval Regular Board Meeting Minutes February 20, 2024.
2. Approval of Staffing Report,
3. Stipend Approvals (Paid for out of Essers),
4. Approval to declare books located at the HCCA office obsolete.

Gary Meyer motioned to approve the consent agenda items 2, 3 and 4 and to remove item 1. Seconded by Anya Janeway. No discussion. Approved via roll call.

G. ACTION ITEMS:

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

Gary Meyer motioned to approve financials for February 2024 for further review and audit. Seconded by Anya Janeway. No discussion. Approved unanimously via roll call.

Gary Meyer motioned to approve February 2024 vouchers for further review and audit. Seconded by Anya Janeway. No Discussion. Approved unanimously via roll call.

H. INFORMATION AND DISCUSSION ITEMS:

1. Operations/ Enrollment Update, Corenn Lorenzini
2. Board Member Recruitment Update, David Rarick and Jayme Short-DeLeon
3. Budget and State Tuition Funding Process

1. Corenn Lorenzini presented the enrollment and operations update. Total Net Enrollment stands at 1212. Corenn Lorenzini also presented the State reporting submission dates.

2. Jayme Short-DeLeon and David Rarick discussed board member recruitment. David Rarick introduced Phillip Wesley as a potential board member.

3. Mike Ronquillo presented the budget and state tuition funding process.

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I. MISCELLANEOUS:

J. ADJOURNMENT

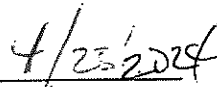
Gary Meyer motioned to adjourn the meeting at 6:40. Seconded by Anya Janeway. No Discussion. Approved unanimously via roll call.

NEXT MEETING: April 23, 2024, online and at the Hoosier Academy admin. building

Jayne Short-DeLeon
Jayme Short-DeLeon, Board President

May 5, 2024
Date


Peter Pizarro, Board Secretary


4/23/2024
Date

Signature: 
Jayme Short-DeLeon (May 5, 2024 09:30 EDT)

Email: jshortde@gmail.com