

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 April 23, 2024
6:00 p.m.
Zoom Link for virtual attendance:**

<https://us02web.zoom.us/j/89498394062?pwd=Um1TRlpQODIMOXZMOFE1WlJZZzc5Zz09>

Passcode: OPH316

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:08 P.M. Tuesday, April 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

Samantha Goldsmith, Crystal Goldsmith, Tracy Thatcher, David Rarick, Luke VanFleet, Corenn Lorenzini, Melissa Smith, Erica Stephens, Annie Wickersham, Mike Ronquillo, Jen Perry, Melissa Smith, Penny Lee

C. ADOPT AGENDA FOR April 23, 2024, MEETING Anya Janeway moved to adopt the agenda for April 23,2024. Gary Meyer seconded. Discussion: None. Approved via roll call.

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D. RECOGNITIONS: HCCA Recognitions April – Erica Stephens Manager of Special Education

Erica Stephens acknowledged Annie Wickersham, who is in her 13th year at HCCA and serves as the PAR for special education meetings.

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 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 Regular Board Meeting Minutes March 19, 2024;
3. Approval of Staffing Report;
4. Employee Agreement Templates.

Gary Meyer motioned to approve the consent agenda as presented. Peter Pizzaro seconded. Approved unanimously via roll call.

G. ACTION ITEMS:

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

Luke VanFleet presented the financials to the board.

Gary Meyer motioned to approve the March 2024 financials subject to further review and audit. Peter Pizzaro seconded the motion. Approved unanimously via roll call.

Gary Meyer motioned to accept and approve the vouchers for further review and audit. Peter Pizzaro seconded the motion. Approved unanimously via roll call.

H. INFORMATION AND DISCUSSION ITEMS:

1. Grants Update, Luke VanFleet, and Dave Rarick
2. Operations/ Enrollment Update, Corenn Lorenzini
3. School Academic Progress Report, Melissa Smith, and Samantha Goldsmith
4. School Board Liaison discussion, Jayme Short-DeLeon

1. Luke Vanfleet presented an update on grants to the board.

2. Corenn Lorenzini presented an operations and enrollment update. 133 applicants are currently in the pipeline. Enrollment with middle school 8th grade has increased.

3. Samantha Goldsmith presented the School Academic Progress Report. Her presentation covered various topics, including dual credit opportunities, alternative school credit recovery, graduation, academic progress, and SAT data.

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4. The board discussed the potential position of school board liaison.


I. MISCELLANEOUS:

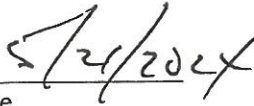
J. ADJOURNMENT at 7:41 pm.

NEXT MEETING: May 21, 2024


Jayme Short-DeLeon (Jun 3, 2024 18:05 EDT)
Jayme Short-DeLeon, Board President

Jun 3, 2024
Date


Peter Pizarro, Board Secretary


Date

