

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.

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

Board Meeting July 30, 2024

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/86204053532?pwd=6BtuyURePumW0wwqOulfj7E4gH9KOq.1>

Passcode: yqdc1S

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, July 30, 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 | | | | |
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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, David Rarick, Susan Kuckie, Melissa Smith. Mike Ronquillo, Samantha Goldsmith, Crystal Goldsmith, Corenn Lorenzini and Luke Van Fleet

C. ADOPT AGENDA FOR July 30, 2024, MEETING

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Motion by Gary Meyer to adopt the agenda as amended during the board meeting. Seconded by Anya Janeway. Approved via roll call unanimously.

D. 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.

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

1. *Approval Regular Board Meeting Minutes June 25, 2024.*
2. *Approval of Staffing Report*
3. *Approval of Form 9*
4. *Lease Extension Amendment*
5. *Approval of the Employee Handbook 2024-25*

Motion by Anya Janeway to adopt the consent agenda as presented. Seconded by Gary Meyer. Approved Unanimously via roll call.

F. ACTION ITEMS:

1. *Financials Report, Luke VanFleet*
 - a. *Year-to-date Financials*
 - b. *Vouchers*

- *Luke Vanfleet presented to the Board the Year-to-Date financials.*
- *Motion by Gary Meyer to approve and amend the end of year budget for further review and audit as required. Anya Janeway seconds.*
- *Motion by Gary Meyer to approve vouchers for further review and audit as required. Anya Janeway seconds. Approved unanimously via roll call.*

G. INFORMATION AND DISCUSSION ITEMS:

1. *CLA Discussion*

Discussion of CLA presented by Jayme Short DeLeon and David Rarick. Statement of Work discussed and presented to the board. Motion by Gary Meyer to Board President and Head of School is authorized to enter into a contract with CLA for School Year 2024-2025. Seconded by Anya Janeway. Approved unanimously via roll call.

2. *Amended discussion item adopted by roll call. Board Liaison Position*

Board Liaison Position presented by Jayme Short De - Leon and position discussed by board members. Job description in drop box by Jen Perry and plan to put to a vote at September Meeting.

H. MISCELLANEOUS:

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Discussion by Jayme Short DeLeon and David Rarick about Form 9 to be signed by Jayme Short DeLeon due today.
Discussion by Anya Janeway about potential scheduling conflict for next meeting.

I. ADJOURNMENT- Motion to adjourn by Gary Meyer. Seconded by Anya Janeway. Adjourned July 30, 2024, at 6:59 pm EST.

NEXT MEETING: August 20, 2024


Jayme Short-DeLeon (Aug 29, 2024 15:49 EDT)

Jayme Short-DeLeon, Board President

Peter Pizarro (Aug 29, 2024 16:12 EDT)

Peter Pizarro, Board Secretary

Aug 29, 2024
Date
Aug 30, 2024
Date