

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

<https://us02web.zoom.us/j/83033362692?pwd=T1dYMGZYYIIPSG80NHIVUkRoOThtUT09>

Passcode: pvi204

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:04 P.M. Tuesday, November 19, 2024.

A. ROLL CALL/ CALL TO ORDER

| Name | Present | Absent | Arrived Late | Departed Early | Electronic Participation |
|--------------------|---------|--------|--------------|----------------|--------------------------|
| Jayme Short-DeLeon | X | | | | |
| Peter Pizarro | | X | | | |
| Anya Janeway | | | | | X |
| Gary Meyer | 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, Melissa Smith, Luke VanFleet, Jenny Perry, Mike Ronquillo, Rick Crawford, Coreen Lorenzini, Tracy Thatcher, Dave Rarick

C. ADOPT AGENDA FOR November 19, 2024, MEETING

Gary Meyer made a motion to adopt the agenda as submitted. Anya Janeway seconded the motion. Discussion: None. Approved Unanimously.

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.

D. RECOGNITIONS: *Samantha Goldsmith.* Samantha presented on our HCCA student Stride Photography Awards contest winner, and also on the Criminal Justice student training class.

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 of October 22, 2024, Regular Board meeting minutes.
2. Approval of the Staffing Report

Gary Meyer made a motion to approve the consent agenda as submitted. Anya Janeway seconded the motion. Discussion: None. Approved Unanimously.

G. ACTION ITEMS:

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

Luke VanFleet presented to the Board the Year-to-Date financials.

Gary Meyer made a motion to approve and amend the financials for further review and audit as required. Jayme Short-DeLeon seconded the motion. Approved unanimously.

Gary Meyer made a motion to approve vouchers for further review and audit as required. Anya Janeway seconded the motion. Approved unanimously.

3. Insperity Renewal Recommendation and Resolution, *Dave Rarick and Rick Crawford*

Rick Crawford shared the insurance renewal information and options.

Gary Meyer made a motion to approve resolution number 24-10. Jayme Short-DeLeon seconded the motion. Approved unanimously.

H. INFORMATION AND DISCUSSION ITEMS:

1. Operations/ Enrollment Update, *Corenn Lorenzini (Tabled).*
2. *Academic Updates, (Tabled).*

I. MISCELLANEOUS: None.

J. ADJOURNMENT: Gary Meyer moved to adjourn the meeting at 7:24 PM. Anya Janeway seconded the motion.


NEXT MEETING: December 17, 2024, at 6:00 pm 5650 Caito Dr. and Online

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.



Jayme Short-DeLeon (Dec 19, 2024 09:55 EST)
Jayme Short Deleon, Board President

Dec 19, 2024

Date



PETER PIZARRO (Dec 19, 2024 10:21 EST)
Peter, Pizarro, Board Secretary

Dec 19, 2024

Date