

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**

**Annual Board Meeting December 17, 2024
Follows Regular Board meeting
Minutes**

A. ROLL CALL/ CALL TO ORDER: Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 7:18 P.M. Tuesday, December 17, 2024.

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. Adopt Agenda Annual Meeting

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

C. Officer Nominations: The Board discussed officer roles and appointed the following:

1. **President:** Jayme Short-DeLeon
2. **Vice President:** Anya Janeway
3. **Secretary:** Peter Pizarro
4. **Treasurer:** Gary Meyer

Gary Meyer made a motion to adopt officer nominations as listed. Peter Pizarro seconded the motion. Discussion: None. Approved Unanimously.

D. Annual Resolution 2024-11: The Annual Resolution was passed as amended during the meeting.

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

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E. Conflict of Interest Policy – Vendor list was discussed amongst the Board members before moving forward with the signing of the Conflict-of-Interest Policy Acknowledgements.

F. Review and Discussion of Committee Member Nominations

G. Adjournment: the meeting was adjourned by a movement from Jayme Short-DeLeon and seconded by Gary Meyer at 7:40 pm.

NEXT MEETING: January 21, 2025, at 6:00 pm 5650 Caito Dr. and Online



Jayme Short-DeLeon (Jan 24, 2025 08:11 EST)

Jayme Short Deleon, Board President

Jan 24, 2025

Date



Peter Pizarro (Jan 24, 2025 11:34 EST)

Peter, Pizarro, Board Secretary

Jan 24, 2025

Date