

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 January 21, 2025  
6:00 p.m.  
Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/85322337878?pwd=iELQTNeEYfj5WmGIUNiPP1xqkgbsAh.1>

Passcode:hnF5pb

## Minutes

### 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, January 21, 2025.

### 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, Melissa Smith, Luke VanFleet, Jenny Perry, Mike Ronquillo, Coreen Lorenzini, Tracy Thatcher, Dave Rarick, Erica Stephens, Anna Shults, Keith Conrad, Marriette Siler

### C. ADOPT AGENDA FOR January 21, 2025, MEETING

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

**D. RECOGNITIONS:** Student Success, Melissa Smith

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Melissa Smith presented information about a special education student success story.

**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 December 17, 2024
2. Approval Annual Board Meeting Minutes December 17, 2024
3. Approval of Staffing Report
4. Approval of Form 9

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

**G. ACTION ITEMS:**

1. Financial, Luke VanFleet
  - a. 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. Anya Janeway seconded the motion. Approved unanimously.

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

2. Edmentum Renewal, Samantha Goldsmith

Samantha Goldsmith presented information about Edmentum and the impact on students, requesting approval for a renewal.

Anya Janeway made a motion to approve the Edmentum renewal. Gary Meyer seconded the motion. Discussion: None. Approved Unanimously.

**H. INFORMATION AND DISCUSSION ITEMS:**

*The following reports and information were shared:*

1. Operations/ Enrollment Update, Corenn Lorenzini
2. School Calendar, David Rorick
3. Data Digs, Samantha Goldsmith, Erica Stephens, and Melissa Smith

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4. *Ball State Visit, Dave Rarick and Ball State Staff*


I. MISCELLANEOUS:

1. *Future school planning*

Discussion ensued regarding a potential alternative school for Hoosier Academy, Inc.

J. ADJOURNMENT: 7:10 PM

NEXT MEETING: February 18, 2025, at 6:00 pm 5650 Calto Dr. or Online.

  
\_\_\_\_\_  
Jayme Short-DeLeon (Feb 18, 2025 18:42 EST)  
Jayme Short-DeLeon, President

  
\_\_\_\_\_  
Peter Pizarro (Feb 19, 2025 12:34 EST)  
Peter Pizarro, Board Secretary

Feb 18, 2025

\_\_\_\_\_  
Date

Feb 19, 2025

\_\_\_\_\_  
Date