

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**

**Minutes:**

**Board Meeting February 18, 2025**

**6:00 p.m.**

**Zoom Link for virtual attendance:**

<https://us02web.zoom.us/j/88266156335?pwd=TEMaHNhFwnbAKCp6QCEW3S1G3cztZR.1>

**Passcode:6CiZvx**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:05 P.M. Tuesday, February 18, 2025 meeting.

**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, Susan Kuckie, Anna Shults

**C. ADOPT AGENDA for February 18, 2025, MEETING**

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

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H. MISCELLANEOUS: None

I. ADJOURNMENT: 6:26

NEXT MEETING: March 18, 2025, at 5650 Caito Dr. and/or online.

  
Jayme R. Short-DeLeon (Mar 24, 2025 21:07 EDT)

Jayme Short-DeLeon, President

  
Peter Pizarro, Board Secretary

Mar 24, 2025

Date

Date

