

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 October 22, 2024

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/83033362692?pwd=T1dYMGZYYlJPSG80NHlVUkRoOThtUT09>

Passcode: pvi204

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, October 22, 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 L, Tracy Thatcher, Susan Kuckie, Dave Rarick

C. ADOPT AGENDA FOR October 22, 2024, MEETING

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

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D. RECOGNITIONS: Fall Graduation, *Samantha Goldsmith*. Samantha introduced HCCA's fall graduates.

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 September 24, 2024, Regular Board meeting minutes.
2. Approval of the Staffing Report
3. Approval to post and hire School Board Liaison and Resolution

Anya Janeway made a motion to approve the consent agenda as submitted. Jayme Short-DeLeon seconded the motion.
Discussion: None. Approved unanimously.

G. ACTION ITEMS:

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

Peter Pizarro made a motion to approve the financial report and vouchers for further review and audit as required. Anya Janeway seconded the motion. Discussion: None. Approved Unanimously.

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

Tabled for further review.

H. INFORMATION AND DISCUSSION ITEMS:

1. Operations/ Enrollment Update, *Corenn Lorenzini*

Corenn Lorenzini shared information on operations, state reporting and enrollment.

2. CLA - SBOA Audit update, *Dave Rarick and Tracy Thatcher*

Dave Rarick and Tracy Thatcher presented a brief update on the State Board of Accounts Audit process.

I. MISCELLANEOUS: None.

J. ADJOURNMENT: Anya Janeway moved to adjourn the meeting at 7:04 PM.

NEXT MEETING: November 19, 2024, at 6:00 pm 5650 Calto Dr. and Online

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Jayme Short Deleon, Board President

Peter Pizarro

Peter Pizarro (Mar 19, 2025 15:08 EDT)

Peter, Pizarro, Board Secretary

11/19/24

Date

Date