

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 Minutes April 22, 2025
6:00 p.m.
Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/89973000267?pwd=wW8la9CsshurwdCrb4glzKboB6mOET.1>

Passcode:8dXYn2

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:49 P.M. Tuesday, April 22, 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, Susan Kuckie, Todd McIntire, Jenny Perry, Sabrina Scroggin, Penny Lee

C. ADOPT AGENDA for April 22, 2025, MEETING:

Jayme Short-DeLeon made a motion to adjust the agenda, adding an action item: the approval of Board Executive Administrative Position.

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

D. RECOGNITIONS: Samantha Goldsmith and Melissa Smith

Samantha Goldsmith, Melissa Smith, and Sabrina Scroggin highlighted student success in credit recovery and student outreach programs.

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 CONSENT AGENDA (Note: Any Board member may remove any item for further discussion).

1. Approval Regular Board Meeting Minutes March 18, 2025.
2. Approval of Staffing Report.
3. Approval to add Corenn Lorenzini, School Operations Manager, as an additional HCCA check signer.
4. Approval to submit Hoosier Academy 990 tax document prepared by CLA.
5. Approval of the Employee Agreement Templates, 2025-26

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, *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. Anya Janeway seconded the motion. Approved unanimously.

2. Approval to complete application for Hoosier Alternative School, *Samantha Goldsmith*.

Anya Janeway made a motion to approve that the HCCA administrators complete the application to add an alternative school to Hoosier Academy, Inc for Board review and approval. Gary Meyer seconded the motion. Discussion: None. Approved Unanimously.

3. Approval of the Board of Executive Administrative Position

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Anya Janeway made a motion to extend an offer of employment for the Board Liaison/Executive Administrator position to candidate Penny Lee. Gary Meyer seconded the motion. Discussion: None. Approved Unanimously.

H. INFORMATION AND DISCUSSION ITEMS:



1. Operations/ Enrollment Update, *Corenn Lorenzini*

Corenn Lorenzini reported on operations and enrollment.

I. MISCELLANEOUS:

J. ADJOURNMENT: 7:52 PM.

NEXT MEETING: May 20, 2025, at 5650 Caito Dr. and/or online.


Jayme R Short-DeLeon (May 26, 2025 22:51 EDT)
Jayme Short DeLeon, Board President

Peter Pizarro (May 27, 2025 09:05 EDT)
Peter, Pizarro, Board Secretary

May 26, 2025

Date

May 27, 2025

Date