

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 Minutes May 20, 2025
6:00 p.m.
Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/89379913655?pwd=8zTbbf2oJbsb4HQQRn0i7RbjZNUe5X.1>

Passcode:2rfyL4

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, May 20, 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 Tracy Thatcher, Melissa Smith, Corenn Lorenzini, Erica Stephens, Katelyn Markwell, Mike Ronquillo, Samantha Goldsmith, Carla Gehlhausen, Jen Perry, Luke VanFleet, Marriette Sturm, David Rarick, Susan Kuckie, and Annie Wickersham

C. ADOPT AGENDA FOR May 20, 2025, MEETING

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

D. RECOGNITIONS: Teacher of the Year, 204-25. Melissa Smith.

Melissa Smith and Erica Stephens presented Katelyn Markwell with Teacher of the Year.

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 Regular Board Meeting Minutes April 22, 2025;~~
2. Approval of the Executive Session Board minutes April 22, 2025;
3. Approval of Staffing Report

Anya Janeway made a motion to remove the approval of the Regular Board Meeting minutes from the Consent Agenda. Gary Meyer seconded the motion. The motion was approved unanimously.

Gary Meyer then made a motion to approve the Consent Agenda as amended. Anya Janeway seconded the motion. The motion was approved unanimously.

Gary Meyer made a motion to approve the amended sentence in last month's meeting minutes. Anya Janeway seconded the motion. The amendment involved deleting the previous sentence and replacing it with:
"The HCCA administration is to complete the Alternative School application for Board review and approval prior to submission."

The motion was approved unanimously.

Finally, Gary Meyer moved to approve the Minutes as amended. Anya Janeway seconded the motion. The motion was 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.

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

H. INFORMATION AND DISCUSSION ITEMS:

1. Budget assumptions and discussion SY 25-26

Mike Ronquillo discussed the SY 25-26 Budget Assumptions.

2. Operations/ Enrollment Update, Corenn Lorenzini

Corenn Lorenzini reported on operations and enrollment.

3. Academic Report, Melissa Smith

Melissa Smith gave an academic update.

I. MISCELLANEOUS:

J. ADJOURNMENT: 7:55 PM.

Gary Meyer made a motion to adjourn. Anya Janeway seconded the motion. Approved unanimously.

NEXT MEETING: June 17, 2025 at 5650 Caito Dr. and/or online.


Jayme Short-DeLeon (Jun 27, 2025 16:09 EDT)
Jayme Short DeLeon, Board President

Peter Pizarro (Jun 27, 2025 14:04 PDT)
Peter, Pizarro, Board Secretary

Jun 27, 2025

Date

Jun 27, 2025

Date