

Hoosier Academies Vision and Mission
Statement

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

<https://us02web.zoom.us/j/89440267139?pwd=afTpFw6vbQR87kikOHfAUZqWi1PyOb.1>

Passcode:Cifx0U

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:02 P.M. Tuesday, July 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

Jen Perry, Susan Kuckie, Melissa Smith, Dave Rarick, Mike Ronquillo, Tracy Thatcher, Corenn Lorenzini, Megan Mullins

C. ADOPT AGENDA FOR July 22, 2025, MEETING

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

D. 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.

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

1. Approval of Regular Board Meeting Minutes – June 17, 2025
2. Approval of Staffing Report
3. Approval of Form 9
4. Approval of the 2025–26 Employee Handbook
5. Approval of the 2025–26 Student Handbook
6. Approval of CLA Statement of Work

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

Gary Meyer made a motion to approve the consent agenda as presented. Peter Pizarro seconded the motion. Discussion: None. Approved Unanimously.

F. ACTION ITEMS:

1. Financials Report, Mike Ronquillo
 - a. Year-to-date Financials
 - b. Vouchers

- **Financials**

Gary Meyer made a motion to approve and amend the financials for further review and audit, as required. Peter Pizarro seconded the motion. The motion was approved unanimously.

- **Vouchers**

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

G. INFORMATION AND DISCUSSION ITEMS:

1. Back to School Report, Melissa Smith
2. Operations Report, Corenn Lorenzini

H. MISCELLANEOUS:

I. ADJOURNMENT 6:42.

NEXT MEETING: August 19, 2025


Jayme R Short-DeLeon (Aug 19, 2025 23:46:02 EDT)

Aug 19, 2025

Jayme Short-DeLeon, Board President

Date


Peter Pizarro (Aug 20, 2025 10:20:30 EDT)

Aug 20, 2025

Peter Pizarro, Board Secretary

Date