

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 June 17, 2025
6:00 p.m.
Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/87461713835?pwd=IuH6wr3j6KBfdDICUVRETFI68kthLY.1>

Passcode:S75qUx

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, June 17, 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: Dave Rarick, Jenny Perry, Todd McIntire, Melissa Smith, Samantha Goldsmith, Tracy Thatcher, Mike Ronquillo, Luke VanFleet, Corenn Lorenzini

C. ADOPT AGENDA FOR June 17, 2025, MEETING

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

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Approved Unanimously

D. RECOGNITIONS: Graduates, Samantha Goldsmith recognized several of our 2025 HCCA graduates. She noted that this is the largest graduating class in the school's history.

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 Regular Board Meeting Minutes May 20, 2025.
2. Approval of Staffing Report

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

G. INFORMATION AND DISCUSSION ITEMS

1. **Employee Handbook 2025–2026**
Dave Rarick and Jen Perry led a discussion on proposed revisions to the Employee Handbook for the 2025–2026 school year.
2. **Student Handbook 2025–2026**
Dave Rarick and Jen Perry presented a reformatting plan for the Student Handbook and highlighted recommended updates.
3. **Alternative School/Program**
Samantha Goldsmith and Dave Rarick provided an update on the exploration of an alternative school option. Following consultations with Ball State representatives and the Department of Education, it was determined that the current alternative and credit recovery programs are meeting student needs effectively.
4. **Staffing Update**
Melissa Medinger and Dave Rarick shared the latest staffing updates with the board.

G. ACTION ITEMS:

1. Financial, Mike Ronquillo presented the financial report for June and submitted the SY 25-26 budget for approval.
 - a. Financials
 - b. Vouchers
 - c. Budget Approval, SY 25-26 Resolution
- **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.
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- **Vouchers**

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

- **SY 2025–2026 Budget Resolution**

Gary Meyer made a motion to approve and amend the School Year 2025–2026 Resolution for Budget Approval for further review and audit, as required. Peter Pizarro seconded the motion. The motion was approved unanimously.

H. MISCELLANEOUS: None.

I. ADJOURNMENT: 7:08

NEXT MEETING: July 22, 2025



Jayme Short-DeLeon, Board President

7/22/2025

Date

Peter Pizarro

Peter Pizarro (Jul 23, 2025 13:35:26 EDT)

Jul 23, 2025

Date

Peter Pizarro, Board Secretary