

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**

**Annual Board Meeting December 16, 2025  
Follows Regular Board meeting**

**A. ROLL CALL/ CALL TO ORDER: 6:51 pm**

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. Adopt Agenda Annual Meeting**

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

**C. Officer Nominations**

1. **President:** Jayme Short-DeLeon
2. **Vice President:** Anya Janeway
3. **Secretary:** Peter Pizarro
4. **Treasurer:** Gary Meyer

**D. Annual Resolution 2025-07**

Anya Janeway made a motion to approve Resolution 2025-07, Gary Meyer seconded the motion. Discussion: None. Approved Unanimously.

**E. Conflict of Interest Policy**

Annual acknowledgement forms of the Conflicts of Interest Policy were signed by the board members after reviewing the Active Vendors list.

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**F. Review and Discussion of Committee Member Nominations:** Discussion followed about potential board committees.

**G. Adjournment: 7:09 PM**

**NEXT MEETING: January 20, 2026, at 6:00 pm 5650 Caito Dr. and Online**

**Signatures for Approval of December 17, 2025, annual board meeting minutes.**

 \_\_\_\_\_ 1/20/26

**Jayme Short-DeLeon, Board President**

**Date**

Peter Pizarro \_\_\_\_\_ 22/01/2026

**Peter Pizarro, Board Secretary**

**Date**