

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 April 21, 2026

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/85877747094>

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:19 P.M. Tuesday, April 21, 2026.

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, Luke VanFleet, Jenny Perry, Mike Ronquillo, Coreen Lorenzini, Tracy Thatcher, Dave Rarick, Susan Kuckie, Todd Mcintire, Melissa Smith, Tiera Robinson, Jeermal Sylvester

C. ADOPT AGENDA FOR April 21, 2026, MEETING

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

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).

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1. Approval of March 10, 2026, Regular Board meeting minutes.
2. Approval of March 10, 2026, Executive Board meeting minutes.
3. Approval of Staffing Report
4. Approval to submit Hoosier Academy 990 tax document prepared by CLA
5. Approval of the Employee Agreement Templates, 2026-27
6. Approval of Resolution No. 2026-01 to Amend Bylaws

Jayme Short-DeLeon made a motion to remove the Hoosier Academy 990 tax document prepared by CLA and the Employee agreement Templates, 2026-27 from the consent agenda and move them to an action item. Gary Meyer seconded the motion. Approved Unanimously.

Gary Meyer made a motion to approve the consent agenda as modified. Anya Janeway seconded the motion. Discussion: None. Approved Unanimously.

G. ACTION ITEMS:

1. Approval of Jeermal Sylvester, Hoosier College and Career Board Member

Anya Janeway made a motion to approve Jeermal Sylvester as a new board member, beginning May 19, 2026. Gary Meyer seconded the motion. Discussion: None. Approved Unanimously.

2. Financial Report, *Luke VanFleet*
 - a. Year-to-date Financials

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. Discussion: None. Approved unanimously.

b. Vouchers

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

3. Approval of National Center of Excellence Pathways for SY26–27, Melissa Smith and Susan Kuckie

Susan Kuckie made a presentation about utilizing the National Center of Excellence Pathway for SY 26-27. Gary Meyer made a motion to approval the scope of work for the National Center of Excellence Pathway for SY 26-27. Anya Janeway seconded the motion. Approved unanimously.

4. Approval to submit Hoosier Academy 990 tax document prepared by CLA

Gary Meyer made a motion to approve and submit Hoosier Academy 990 tax document prepared by CLA. Anya Janeway seconded the motion. Approved unanimously.

5. Approval of the Employee Agreement Templates, 2026-27

Gary Meyer made a motion to approve the Employee Agreement Templates, 2026-27 as submitted. Anya Janeway seconded the motion. Approved unanimously.

H. INFORMATION AND DISCUSSION ITEMS:

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1. Grants Update: Tiera, Melissa, and Samantha

Tiera Robinson presented updated grant information to the board.

I. MISCELLANEOUS: Lease Discussion

Dave Rarick provided an overview of the current office lease and discussed potential options for next steps.

J. ADJOURNMENT - Gary Meyer moved to adjourn the meeting at 7:14 PM. Anya Janeway seconded the motion.

NEXT MEETING: May 19, 2026, at 6:00 PM, 5650 Caito Drive and online.

Signatures for Approval of April 21, 2026, board meeting minutes.



Jayme Short-DeLeon (Jun 8, 2026 19:37:49 EDT)

08/06/2026

Jayme Short-DeLeon, Board President

Date



Peter Pizarro (Jun 2, 2026 08:21:26 EDT)

02/06/2026

Peter Pizarro, Board Secretary

Date