

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 August 19, 2025

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/81392190798?pwd=sZJrAyHE0J0vkLWJa7iQGYfsUEhsrt.1>

Passcode:HQJ4zn

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:04 P.M. Tuesday, August 19, 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, Samantha Goldsmith, Mike Ronquillo, Tracy Thatcher, Alec Grollman, Corenn Lorenzini.

C. ADOPT AGENDA FOR August 19, 2025, MEETING

- Jayme Short-DeLeon made a motion to adjust the agenda, moving the TAG grant policy to an action item.
- Anya Janeway made a motion to adopt the agenda as amended. Gary Meyer 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

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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 CONSENT AGENDA (Note: Any board member may remove any item for further discussion).

1. Approval of July 22, 2025, Regular Board meeting minutes
2. Approval of Staffing Report
3. Approval of the Extracurricular Activity Stipend Schedule

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

F. ACTION ITEMS:

1. *Financials Report, Luke VanFleet*
 - 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. Anya Janeway 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.

2. *Approval of the annual Teacher Appreciation Grant (TAG) policy*

- Gary Meyer Made a motion to approve the TAG policy as presented. Anya Janeway seconded the motion. Approved Unanimously.

G. INFORMATION AND DISCUSSION ITEMS:

1. Insurance Update, Alec Grollman, Gallagher

H. MISCELLANEOUS:

I. ADJOURNMENT: 7:05

NEXT MEETING: September 23, 2025



Jayme R Short-DeLeon (Oct 25, 2025 08:28:28 EDT)

Jayme Short-DeLeon, Board President

Oct 25, 2025

Date



Peter Pizarro (Oct 15, 2025 10:57:07 EDT)

Peter Pizarro, Board Secretary

Oct 15, 2025

Date