

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 January 20, 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 6:03 P.M. Tuesday, January 20, 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, Mike Ronquillo, Coreen Lorenzini, Tracy Thatcher, Dave Rarick, Susan Kuckie, Todd Mcintire, Jennifer Burnette, Melissa Smith, Tiera Robinson, Trenae Roberts, Tamika Riggs, Jeermal Sylvester

C. ADOPT AGENDA FOR January 20, 2026, MEETING

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

D. RECOGNITIONS: *Melissa Smith, Jennifer Burnette*

Hoosier Academies Vision and Mission Statements

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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 of December 16, 2025, Regular Board meeting minutes.
2. Approval of December 16, 2025, Annual Board meeting minutes
3. Approval of Staffing Report
4. Approval to renew IXL
5. Approval of Form 9
6. *Approval to Amend Bylaws reducing the number of mandatory board meetings from ten (10) monthly meetings per year to at least six (6) meetings per year. (List Resolutions)*

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

G. ACTION ITEMS:

1. Financial Report, *Luke VanFleet*
 - a. Year-to-date Financials
 - b. Vouchers

Luke VanFleet presented to the Board the Year-to-Date financials.

Gary Meyer made a motion to approve the financials subject to further review and audit as required and thus amend the budget. Anya Janeway seconded the motion. Approved unanimously.

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

H. INFORMATION AND DISCUSSION ITEMS:

1. *220 Youth Leadership Scope of Work and Agreement, Melissa Smith*
2. *School Calendar 2026-2027, Samantha Goldsmith and Melissa Smith*

Melissa Smith presented information about the 220 Youth Leadership program/ agreement and the school calendar.

I. MISCELLANEOUS:

J. ADJOURNMENT: 6:42 pm

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NEXT MEETING: February 17, 2026, at 6:00 PM, 5650 Caito Drive and online.

Signatures for Approval of January 20, 2026, board meeting minutes.



3/10/2026

Jayme Short-DeLeon, Board President

Date

Peter Pizarro

Peter Pizarro (Mar 17, 2026, 14:17:59 EDT)

17/03/2026

Peter Pizarro, Board Secretary

Date

