

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 March 10, 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 6:05 P.M. Tuesday, March 10, 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

**C. ADOPT AGENDA FOR March 10, 2026, MEETING**

Jayme Short-DeLeon made a motion to remove the 220 Youth Leadership Scope of Work and Agreement from the consent agenda and move it to an action item.

Anya Janeway made a motion to adopt the agenda as amended. Peter Pizarro 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

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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).

1. Approval of January 20, 2025, Regular Board meeting minutes.
2. Approval of Staffing Report
3. Approval of the 2026-27 School Calendar

Anya Janeway made a motion to approve the consent agenda as modified. Peter Pizarro 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.

Anya Janeway made a motion to approve and amend the financials for further review and audit as required. Peter Pizarro seconded the motion. Approved unanimously.

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

2. Approval of the 220 Youth Leadership Scope of Work and Agreement

Anya Janeway made a motion to approve the 220 Youth Leadership Scope of Work and Agreement with the termination date of June 30, 2027. Peter Pizarro seconded the motion contingent upon changing the date to June 30, 2027, on the agreement. Approved unanimously.

**I. MISCELLANEOUS:** None.

**J. ADJOURNMENT:** 6:24 PM.

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**NEXT MEETING:** April 21, 2026, at 6:00 PM, 5650 Caito Drive and online.

**Signatures for Approval of March 10, 2026, board meeting minutes.**



Jayme Short-De Leon (Apr 27, 2026 21:27:32 EDT)

Apr 27, 2026

Jayme Short-DeLeon, Board President

Date



Peter Pizarro (Apr 24, 2026 16:31:51 EDT)

Apr 24, 2026

Peter Pizarro, Board Secretary

Date