

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**

**Board Meeting November 20, 2025
6:00 p.m.**

Minutes

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/87641037222?pwd=Q1igBwoflT934rNv0lIDA6UC8AXMIP.1>

Passcode:37uPyi

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, November 20, 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, Luke VanFleet, Tracy Thatcher, Todd McIntire, Corenn Lorenzini, Samantha Johnson, Amy Morgan, Tiera Robinson

C. ADOPT AGENDA FOR November 18, 2025, MEETING

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Gary Meyer made a motion to adopt the agenda as presented. 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).

1. Approval of October 21, 2025, Regular Board meeting minutes.
2. Approval of Staffing Report.
3. Approval of 403b Plan Restatement – Resolution 2025-03

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

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.

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 Employee Insurance and Resolution, *Dave Rarick*

Gary Meyer made a motion to approve the Employee Insurance and Resolution 2025-04 with Assured Partners. Anya Janeway seconded the motion. The motion was approved unanimously.

Gary Meyer made a motion to approve Resolution 2025-05 outsourcing Human Resources and Payroll with Insuperity. Anya Janeway seconded the motion. The motion was approved unanimously.

H. INFORMATION AND DISCUSSION ITEMS: None.

I. MISCELLANEOUS:

J. ADJOURNMENT: 7:07 PM.

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NEXT MEETING: December 16, 2025, at 6:00 pm 5650 Caito Dr. and Online.

Signatures for Approval of October 21, 2025, board meeting minutes.

_____	_____
Jayne Short-DeLeon, Board President	Date
 <u><i>Peter Pizarro</i></u> <small>Peter Pizarro (Dec 17, 2025 15:23:47 EST)</small>	 12/17/25
_____	_____
Peter Pizarro, Board Secretary	Date