

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 October 21, 2025

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/84495468919?pwd=pRxaAjbClyTMhMixoanRwyrhbEW5O1.1>

Passcode:gAWuN4

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:07 P.M. Tuesday, October 21, 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 Joined 6:09		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, Tiera Robinson

C. ADOPT AGENDA FOR October 21, 2025, MEETING

Anya Janeway made a motion to adopt the agenda as presented. Gary Meyer 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 CONSENT AGENDA (Note: Any Board member may remove any item for further discussion).

1. Approval of September 23, 2025, Regular Board meeting minutes.
2. Approval of the Aug. 19, 2025, Executive Session minutes.
3. Approval of Staffing Report.

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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: Luke VanFleet presented the monthly financial report.

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.

b. 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.

G. INFORMATION AND DISCUSSION ITEMS:

1. Insuperity / Insurance update 2026

Dave Rarick shared updated information on employee insurance and benefits. Quotes will be obtained and shared with board members. A recommendation will be presented at the November meeting for employee insurance and benefits and Human Resources services.

2. Academic Update, Samantha Goldsmith

Samantha Goldsmith shared an academic update to the board.

H. MISCELLANEOUS: None.

I. ADJOURNMENT: 6:49 PM.

NEXT MEETING: November 18, 2025, at 6:00 pm 5650 Caito Dr. and Online

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




Jayme Short-DeLeon (Dec 14, 2025 09:07:53 EST)

14/12/2025

Jayme Short-DeLeon, Board President

Date



Peter Pizarro (Dec 4, 2025 18:19:18 GMT+1)

04/12/2025

Peter Pizarro, Board Secretary

Date



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