

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 December 16, 2025

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/89218993245?pwd=jwfSnaalUpVBeFHg2qvAdfSiKL7zo9.1>

Passcode:tdy1Rq

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, December 16, 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: Samantha Goldsmith, Luke VanFleet, Mike Ronquillo, Kyla Greenhoe, Coreen Lorenzini, Tracy Thatcher, Dave Rarick, Susan Kuckie, Todd McIntire

C. ADOPT AGENDA FOR December 16, 2025, MEETING

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

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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 November 20, 2025, Regular Board meeting minutes.
2. Approval of Staffing Report
3. Edmentum renewal
4. Approval of Resolution 2025-06, Cafeteria Plan (Effective January 1, 2026)

Gary Meyer made a motion to approve the consent agenda as submitted. 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.

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

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

H. INFORMATION AND DISCUSSION ITEMS:

1. SBOA and CLA Audit Approval, *Kyla Greenhoe and Luke VanFleet*

Gary Meyer made a motion to approval the CLA audit as presented. Anya Janeway seconded the motion. Approved unanimously.

2. *School Board Calendar schedule discussion, Tiera Robinson*

Tiera and Dave presented information on applicable Bylaws from Ball State concerning the required number of school board meetings. After discussion, the next step is to send a request to Ball State to alter the number of required meetings from 10 to 6.

I. MISCELLANEOUS:

J. ADJOURNMENT: 6:50

NEXT MEETING: The Annual Board Meeting to elect officers follows this Board meeting.

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Signatures for Approval of December 16, 2025, regular board meeting minutes.

 _____ 1/20/26

Jayme Short-DeLeon, Board President

Date

Peter Pizarro _____ 22/01/2026

Peter Pizarro, Board Secretary

Date