

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 September 23, 2025

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/86269000271?pwd=z6lK0oDjk6gf3yiua0XWJoJCYMhcwt.1>

Passcode: B7ZvS6

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, September 23, 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, Rick Crawford, Todd McIntire, Corenn Lorenzini.

C. ADOPT AGENDA FOR September 23, 2025, MEETING

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

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 August 19, 2025, Regular Board meeting minutes.
2. Approval of the August 19, 2025, Executive Session meeting minutes.
3. Approval of Staffing Report.
4. Approval of the School Insurance Policy Renewal. (Information presented last month)

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5. Approval of the Board Executive/Grants Coordinator.

Gary Meyer made a motion to approve the consent agenda as presented. Peter Pizarro seconded the motion. Discussion: None. Approved Unanimously.

F. ACTION ITEMS:

1. Financial Report, *Luke VanFleet*

- a. Year-to-date Financials
- b. Vouchers

• **Financials**

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

• **Vouchers**

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

G. INFORMATION AND DISCUSSION ITEMS:

- 1. Operations/ Enrollment Update, Report given by *Corenn Lorenzini*
- 2. Insperity 2026 Renewal Discussion, Report given by *Rick Crawford*
- 3. Academic Update: Report given by *Melissa Smith*

H. MISCELLANEOUS:

I. ADJOURNMENT: Gary Meyer made a motion to adjourn the meeting at 7:09. Peter Pizarro seconded the motion. The motion was approved unanimously.

NEXT MEETING: October 21, 2025, at 6:00 pm 5650 Caito Dr. and Online



Jayme R Short-DeLeon (Nov 11, 2025 18:21:04 EST)

Nov 11, 2025

Jayme Short-DeLeon, Board President

Date



Peter Pizarro (Nov 11, 2025 18:47:55 EST)

Nov 11, 2025

Peter Pizarro, Board Secretary

Date