

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 May 19, 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 Vice President Anya Janeway called the meeting to order at 6:06 P.M. Tuesday, May 19, 2026.

A. ROLL CALL/ CALL TO ORDER

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayne Short-DeLeon			6:13 pm		x
Gary Meyer	x				
Peter Pizarro					x
Anya Janeway					x
Jeermal Sylvester	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: Tiera Robinson, Tracy Thatcher, Erica Stephens, Corenn Lorenzini, Susan Kuckie, Jen Perry, Mike Ronquillo, Todd McEntire, Melissa Smith, Samantha Goldsmith

C. ADOPT AGENDA FOR May 19, 2026, MEETING

Jeermal Sylvester made a motion to approve 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

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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 Regular Board Meeting Minutes April 21, 2026;*
2. *Approval of Staffing Report*

Gary Meyer made a motion to accept the Consent Agenda as presented. Peter Pizarro seconded the motion. Discussion: none. Approved unanimously.

F. ACTION ITEMS:

1. *Financial Report, Mike Ronquillo*
 - a. *Financials*
 - b. *Vouchers*

Mike Ronquillo presented the Year-to Date Financials to the Board.

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

Gary Meyer made a motion to approve the vouchers subject to further review and audit. Jeermal Slyvester seconded the motion. Approved unanimously.

2. *Resolution 2026-02 – Approval of Nonrenewal of Lease and Office Update – Corenn Lorenzini, Tiera Robinson and Jen Perry*
Corenn Lorenzini and Tiera Robinson presented information for the non-renewal of the current office.

Gary Meyer made a motion to approve Resolution 2026-02 as presented. Jeermal seconded the motion. Approved Unanimously.

G. INFORMATION AND DISCUSSION ITEMS:

1. *Budget assumptions and discussion SY 26-27.*
Mike Ronquillo discussed the proposed budget for the 26-27 school year.
2. *Student and Employee Handbook update 2026-27.*

Samantha Goldsmith and Jen Perry highlighted updates being made to both handbooks for the next school year.

H. MISCELLANEOUS: Melissa Smith discussed ILEARN participation rates of 97% for our 7th grade students and 98% for 8th grade students.

I. ADJOURNMENT – Gary moved to adjourn the meeting which ended officially at 7:03 pm.

NEXT MEETING: June 23, 2026, at 5650 Caito Dr. and/or online.

Signatures for Approval of May 19, 2026, board meeting minutes.

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Jayma Short DeLeon (Jun 30, 2026 15:49:41 EDT)
Board President

06/30/26
Date



6/23/2026
Date