

Hoosier Academies Vision and Mission Statements

Vision: Utilizing research-based virtual platforms, Hoosier College and Career Academy 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 August 18, 2026
6:00 p.m.

Meeting Location: 8626 E. 116th Street, Suite 300, Fishers, IN 46038

Teams Link for virtual attendance:

Join: <https://teams.microsoft.com/meet/233366136382196?p=CzSHzX4VxEv0UpMtsI>

Meeting ID: 233 366 136 382 196

Passcode: mG3mi6wr

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:00 P.M. Tuesday, August 18, 2026.

A. ROLL CALL/ CALL TO ORDER

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					x
Gary Meyer	x				
Jeermal Sylvester	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, Dave Rarick, Tracy Thatcher, Corenn Lorenzini, Todd McIntire, Tiera Robinson, Lisa Zyriek, Samantha Goldsmith, Crystal Goldsmith, Alodie Garcia, Alec Grollman, Katie Lundsford.

C. ADOPT AGENDA FOR August 18, 2026, MEETING

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

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

Gary Meyer made a motion to approve the consent agenda as presented. Jeermal Sylvester seconded the motion. Discussion: None. Approved unanimously.

F. ACTION ITEMS:

1. Financial Report, Garcia, Alodie
 - a. Financials

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. Jeermal Sylvester seconded the motion. The motion was approved unanimously.

2. Application Renewal Discussion & Approval. Approval of Resolution # 7 to Approve Submission of Intent to Renew and Request Renewal of Charters

Gary Meyer made a motion to approve resolution # 7 to approve submission of intent to renew charter application. Jeermal Sylvester seconded the motion. The motion was approved unanimously.

G. INFORMATION AND DISCUSSION ITEMS:

1. Insurance Update, Alec Grollman, Gallagher
Alec Grollman issued a report for the insurance update and renewal to be voted upon next month.
2. Introduction Katie Lunsford, Update Back-to-School (with Samantha Goldsmith)
Katie Lunsford and Samantha Goldsmith gave a back-to-school update.

H. MISCELLANEOUS: None.

I. ADJOURNMENT: 7:07 pm

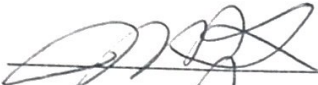
NEXT MEETING: August 18, 2026, at 8626 E. 116th Street, Suite 300, Fishers, IN 46038

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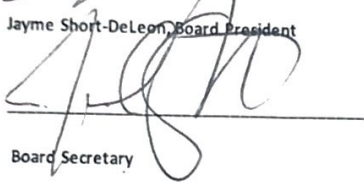
Signatures for Approval of June 23, 2026, board meeting minutes.



Jayme Short-DeLeon, Board President

9/22/26

Date



Board Secretary

9/22/26

Date