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.
# 9165 Otis Ave, Suite 215
# Minutes
# Board Meeting September 22, 2026
# 6:00 p.m.
# Meeting Location: 8626 E. 116th Street, Suite 300, Fishers, IN 46038

## 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, September 22, 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:** Dave Rarick, Tracy Thatcher, Corenn Lorenzini, Todd Mcintire, Tiera Robinson, Lisa Zyriek, Samantha Goldsmith, Alodie Garcia, Katie Lundsford, Alec Grollman.

### C. ADOPT AGENDA FOR September 22, 2026, MEETING

1. Jayme Short-DeLeon requested that Item 3, *Approval of School Insurance Policy Renewal*, be removed from the Consent Agenda and considered as an Action Item.

2. Anya Janeway moved to adopt the agenda as amended, with Item 3, *Approval of School Insurance Policy Renewal*, moved to the Action Items section. Jeermal Sylvester seconded the motion. There was no discussion. Approved unanimously.

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.*

**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 p ersonnel 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.*

***E. APPROVAL OF THE CONSENT AGENDA (Note: Any Board member may remove any item for further discussion).***

1. *Approval of Regular Board Meeting Minutes August 18, 2026;*
2. *Approval of Staffing Report.*

Anya Janeway made a motion to approve the consent agenda as modified. Jeermal Sylvester seconded the motion. Discussion: None. Approved unanimously.

***F. ACTION ITEMS:***

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

The board discussed the financial report from Alodie Garcia. Action was tabled to the October meeting.

*b. Vouchers*

Anya Janeway 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. *Approval to submit Application for Charter Renewal prior to October 1, 2026, to Ball State University*

Anya Janeway made a motion to approve the submission of the charter renewal to Ball State University prior to October 1, 2026, and to authorize modifications as needed. Jeermal Sylvester seconded the motion. The motion passed unanimously.

3. *Approval of School Insurance Policy Renewal. (Information presented last month).*

Anya Janeway made a motion to approve the resolution approving insurance coverage renewal, resolution #2026-07 as presented. Jeermal Sylvester seconded the motion. The motion passed unanimously.

***G. INFORMATION AND DISCUSSION ITEMS:***
***None.***

**H. MISCELLANEOUS:**

**I. ADJOURNMENT: The meeting adjourned at 6:37 PM.**

**NEXT MEETING: October 20, 2026, at 8626 E. 116th Street, Suite 300, Fishers, IN 46038**

**Signatures for Approval of September 22, 2026, board meeting minutes.**

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.*

Jayme Short-DeLeon (Nov 1, 2026 09:26:21 EST)

11/01/26

**Jayme Short-DeLeon, Board President** **Date**

10/20/26

**Jeermal Sylvester, Board Secretary** **Date**