

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**

**Board Meeting November 15, 2022**

**6:00 p.m.**

**Zoom Link for virtual attendance:**

**<https://us02web.zoom.us/j/85794000658?pwd=aGdYcHJOYlkydWw1SG5RMi9nTE9tQT09>**

**Passcode: guW2mc**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:07 P.M. Tuesday, November 15, 2022.

**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**

David Rarick, Tina Littell, Tracy Thatcher, Julia O'Sullivan, Jen Perry, Beth Perry, Jessica English, Melissa Smith, Samantha Goldsmith, Christina Ingram

**C. ADOPT AGENDA FOR November 15, 2022, MEETING**

Anya Janeway made a motion to adopt the agenda as presented. Peter Pizarro seconded. Roll call, four (4) ayes.

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**D. RECOGNITIONS: Virtual Field Trip, *Christina Ingram***

Christina Ingram gave a presentation on the Nextech Virtual Field Trip

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

1. Approval of October 25, 2022, Regular Board meeting minutes;
2. Approval of Staffing Report.

Anya Janeway made a motion to adopt the consent agenda as presented. Peter Pizarro seconded. Roll call, four (4) ayes.

**G. ACTION ITEMS:**

1. Financial Report, *Beth Perry*
  - a. Year-to-date Financials
  - b. Vouchers

Gary Meyer made a motion to approve the financial reports, subject to audit. Peter Pizarro seconded. Roll call, four (4) ayes.

Gary Meyer made a motion to approve the Hoosier College and Career Academy October 2022 vouchers as presented, subject to audit. Peter Pizarro seconded. Roll call, four (4) ayes.

Gary Meyer noted there were no Hoosier Academy - Indianapolis vouchers for October 2022.

2. Approval of Resolution to change Credit Recovery Policy, *Dave Rarick and Samantha Goldsmith*

Anya Janeway made a motion for the favorable adoption of Resolution 2022-23, Credit Recovery Policy. Peter Pizarro seconded. Roll call, four (4) ayes.

Samantha Goldsmith led the discussion.

**H. INFORMATION AND DISCUSSION ITEMS:**

1. Operations/ Enrollment Update, *Julia O'Sullivan and Jessica English*

The monthly enrollment comparison, the withdraw spreadsheet, and the State of Indiana reporting were presented. The new process for reporting to Ball State University was explained.

2. SBOA Audit with CLA, *Tracy, Beth, Dave*

Beth Perry and Tracy Thatcher led the discussion. The audit includes a Single Audit of federal funds in addition to the regular State Board of Accounts (SBOA) audit.

**I. MISCELLANEOUS:**

None.

**J. ADJOURNMENT**

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Roll call, four (4) ayes. Meeting adjourned at 6:57 pm.

**NEXT MEETING: December 20, 2022 at 6:00 pm 5650 Calto Dr. and Online**


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Signatures for Approval of the November 15, 2022, Minutes.

  
\_\_\_\_\_  
Jayme R Short-DeLeon (Dec 21, 2022 11:57 EST)  
Jayme Short-DeLeon, Board President

Dec 21, 2022  
Date

  
\_\_\_\_\_  
Peter Pizarro (Dec 21, 2022 11:59 EST)  
Peter Pizarro, Board Secretary

Dec 21, 2022  
Date