

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**

**Annual Board Meeting December 20, 2022
Follows Regular Board meeting**

PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 7:02 P.M. Tuesday, December 20, 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. Adopt Agenda Annual Meeting

Anya Janeway made a motion to adopt the agenda as presented. Gary Meyer seconded.

A recommendation was made to add Guest Introductions to the agenda.

Gary Meyer made a motion to adopt the revised agenda. Anya Janeway seconded. Roll call, four (4) ayes.

C. Guest Introductions

Beth Perry, Julia O'Sullivan, Tracy Thatcher, Jen Perry, Regina Krotzer

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D. Officer Nominations

1. President
2. Vice President
3. Secretary
4. Treasurer

Gary Meyer made a motion to nominate the slate of officers below. Anya Janeway seconded. Roll call, four (4) ayes.

President – Jayme Short-DeLeon

Vice President – Anya Janeway

Treasurer – Gary Meyer

Secretary – Peter Pizarro

E. Annual Resolution 2022-24

Gary Meyer made a motion to approve Annual Resolution 2022-24. Anya Janeway seconded.

A recommendation was made to move the January 2023 meeting date from January 24, 2023, to January 17, 2023.

Gary Meyer made a motion to approve the adjusted Annual Resolution 2022-24 that includes the change of the meeting date for January to January 17, 2023. Anya Janeway seconded. Roll call, four (4) ayes.

Jen Perry noted the resolution includes a 10% increase in the Clark Quinn hourly rate.

F. Conflict of Interest Policy

Beth Perry and Tracy Thatcher will add an updated list of vendors to the Dropbox. A copy of the policy was signed by those who attended in person. Tracy Thatcher will send it to those who were unable to attend in person.

G. Review and Discussion of Committee Member Nominations

A recommendation was made that the board maintain status quo with no committees. If a committee is needed, the board will take action at that time.

H. Adjournment

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Roll call, four (4) ayes. Meeting adjourned at 7:30 pm.


NEXT MEETING: January 17, 2023, at 6:00 pm 5650 Calto Dr. and Online

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X 
Jayme Short-DeLeon (Jan 25, 2023 23:22 EST)

Jayme Short DeLeon, President

X 
Peter Pizarro (Jan 26, 2023 10:19 EST)

Peter Pizarro, Secretary of the Board