

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 August 23, 2022

6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/85840991520?pwd=UzBQMmtldXpwTDh5ZXdyT3hHR0lGZz09>

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:08 pm, Tuesday, August 23, 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, Beth Perry, Jen Perry, Samantha Goldsmith, Melissa Medinger, Tracy Thatcher, Julia O'Sullivan, Christina Ingram. Jessica English was introduced as the new Compliance Manager.

C. ADOPT AGENDA FOR AUGUST 23, 2022, MEETING

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

D. RECOGNITIONS AND COMMUNITY REPORT: Student Support Team, Onboarding and Community Report, Samantha, and Christina Ingram

Samantha Goldsmith and Christina Ingram gave an overview of the new onboarding process, student support rooms, parent & learning coach night, Tutor Me, student clubs, and Stride K12 national events for students.

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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 July 26, 2022, Regular Board meeting minutes
2. Approval of Staffing Report;
3. Approval of extracurricular activity stipend schedule;
4. Approval of MOU with Ivy Tech.

Gary Meyer 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

Annual Financial Report was submitted to the state this month. Stride K12 will wait a bit to close out Hoosier Academy cash-on-hand.

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

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

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

2. Resolution to adopt annual Teacher Appreciation Grant (TAG) policy, *Dave Rarick*

Dave Rarick led the discussion. Points raised included what verbiage should be included in the resolution, funding from the state is not guaranteed going forward, effective and highly effective designations for new teachers, and another review next year.

Gary Meyer made a motion for the favorable adoption of Resolution 2022-19. Peter Pizarro seconded. Roll call, four (4) ayes.

H. INFORMATION AND DISCUSSION ITEMS:

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

The monthly enrollment comparison, the withdraw spreadsheet, the monthly Ball State reporting, and the State of Indiana reporting were presented.

2. Data Dig, *Samantha Goldsmith*

Talking points included:

Pass rates are down compared to last year. The school is prioritizing students who are currently failing one (1) class.

The GO Box is currently at 88%.

Graduation rate is under review by a committee addressing dropouts/unknowns and super seniors (5th year seniors).

Attendance/Chronic Absenteeism

Rigorous Academic Expectations

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3. Electronic Meeting Policy updates, *Jen Perry*

School Board members must attend in person a minimum of 2 meetings each calendar year. Board members need to provide twenty-four (24) hour notice if they will attend virtually. At least two (2) board members or one-third (1/3) of the board needs to be present in person at a board meeting.

Gary Meyer made a motion for the favorable adoption of Resolution 2022-20. Peter Pizarro seconded. Roll call, four (4) ayes.

I. MISCELLANEOUS

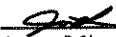
None.

J. ADJOURNMENT

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Roll call, four (4) ayes. Meeting adjourned at 8:04 pm.

NEXT MEETING: 6:00 pm on September 27, 2022, at 5650 Caito Dr. and/or Online

Signatures for Approval of the August 23, 2022, Minutes.



Jayme R Short-DeLeon (Oct 1, 2022 09:42 EDT)
Jayme Short-DeLeon, Board President

Oct 1, 2022

Date



Peter Pizarro (Oct 31, 2022 09:52 EDT)
Peter Pizarro, Board Secretary

Oct 31, 2022

Date