

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 December 20, 2022
6:00 p.m.
Zoom Link for virtual attendance:**

<https://us02web.zoom.us/j/89567236781?pwd=T25obExySFBVRUZIRG95YWtEUK5CZz09>

Passcode: 76x9Vu

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:09 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. GUEST INTRODUCTIONS

Samantha Goldsmith, Melissa Smith, Julia O'Sullivan, Tracy Thatcher, Beth Perry, Jen Perry, Kyla Greenhoe (from CLA), Regina Krotzer

C. ADOPT AGENDA FOR December 20, 2022 MEETING

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

D. RECOGNITIONS: MOY Moby Max, Samantha Goldsmith and Nikki Lynch

Samantha Goldsmith presented highlights of Middle of Year, Moby Max testing results for Nikki Lynch's class. The students are engaged and are showing middle of year growth. As Nikki Lynch was unable to attend the meeting, Samantha read a statement from her.

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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 Regular Board Meeting Minutes November 15, 2022;
2. Approval of Staffing Report

Gary Meyer made a motion to approve the consent agenda as presented. Anya Janeway seconded. Roll call, four (4) ayes.

G. ACTION ITEMS:

1. Financial, *Beth Perry*
 - a. Financials
 - b. Vouchers

Gary Meyer made a motion to approve the financial reports noting that the monthly budget adjustments are approved, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.

Gary Meyer made a motion to approve the Hoosier College and Career Academy November 2022 vouchers as presented, subject to audit. Anya Janeway 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, and the State of Indiana reporting were presented.

2. Testing Update, *Melissa Smith*

Melissa Smith started with an update on NWEA. The completion goal was 95%. The school reached 93%. A new process will be implemented going forward where the homeroom teachers will contact students regarding testing and the Testing Coordinator will follow up with student who miss testing. Melissa then gave an update on the Spring 2022 ILEARN results. There is a concern about the low percentages of 'at or above proficiency'. Melissa presented a list of interventions that will be used going forward to improve proficiency percentages.

3. SBOA Audit Report Update, *Beth Perry and Kyla Greenhoe, CLA*

Beth Perry introduced Kyla Greenhoe. The audit was expanded this year due to the federal compliance requirements for a single audit on Title funds. Due to the additional sampling, there has been a delay in completing the entire audit. The expectation is that the audit will be complete by mid-January 2023.

I. MISCELLANEOUS:

J. ADJOURNMENT

Peter Pizarro made a motion to adjourn the December Board Meeting. Gary Meyer seconded. Roll call, four (4) ayes. Meeting adjourned at 6:56 pm.


NEXT MEETING: December 20, 2022, Annual Board Meeting to elect officers follows this Regular Board meeting.

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X 
Jayme Short-DeLeon (Jan 25, 2023 23:20 EST)

Jayme Short DeLeon, President

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

Peter Pizarro, School Board Secretary

Jan 26, 2023