

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 Date: January 17, 2023
6:00 p.m. Eastern

Zoom Link for virtual attendance:
<https://us02web.zoom.us/j/83510773780?pwd=QzhYTk0WTVqT0UxTkE2bTdKRXNMZz09>

Passcode: nKz36q

I. PRELIMINARY

Upon determining the presence of a quorum, Board Member Anya Janeway called the meeting to order at 6:01 P.M. Tuesday, January 17, 2023.

A. ROLL CALL/ CALL TO ORDER

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon			X 6:44 pm ET		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

Louis Cowell, Samantha Goldsmith, Beth Perry, Melissa Smith, Christina Ingram, Tina Littell, Jen Perry, Tracy Thatcher

C. ADOPT AGENDA FOR January 17, 2023 MEETING

Unanimous Approval

D. RECOGNITIONS: Christina Ingram, Social Media Channels update

Facebook, Instagram, Twitter, YouTube, LC Community – Comments from David Rarick regarding the importance of marketing

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

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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.

- No comments

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

1. Approval Regular Board Meeting Minutes for December 20, 2022
2. Approval of the Annual Board Minutes for December 2022 meeting
3. Approval of Staffing Report

Gary Meyer made a motion to approve the consent agenda as presented. Roll call, three ayes.

G. ACTION ITEMS:

1. Financial, *Beth Perry*

a. Financials- Budget, Cash Flow Overview, Comments from Tina Littell regarding break even enrollment, enrollment overview

Gary Meyer made a motion to approve the financials. Peter Pizarro seconded the motion. Roll call, four Ayes

b. Vouchers

Gary Meyer made a motion to approve the vouchers as presented. Roll call, 4 ayes

c. Form 9 data (informational)

d. Approval of the renewal for IXL Learning – Melissa Smith presented student activity data and explanation of how the school uses the student data. Gary Meyer made a motion to approve the renewal of the IXL Learning contract. Peter Pizarro seconded the motion. Roll call, 4 ayes.

H. INFORMATION AND DISCUSSION ITEMS:

1. Operations/ Enrollment Update, Louise Cowell (introduced by David Rarick)

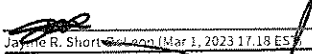

The monthly enrollment comparison, the withdraw spreadsheet, and the State of Indiana reporting were presented.

2. SBOA Audit with CLA, Beth Perry – progress report
3. CVS Partnership for Spring 2023, Melissa Smith – introduced potential CTE partnership proposed, work based learning experiences (informational)
4. Stipend Policy Revision, Samantha Goldsmith – Team Leads

I. MISCELLANEOUS: none

J. ADJOURNMENT: Jayme Short DeLeon called the meeting to adjourn. Anya Janeway moved to adjourn. Meeting ended at 7:22pm EST.

NEXT MEETING: February 21, 2023


Jayme R. Short DeLeon (Mar 1, 2023 17:18 EST)
Jayme Short DeLeon, Board President

Peter Pizarro, Board Secretary

Mar 1, 2023

Date


Date