

Hoosier Academies Network of Schools Vision and Mission Statements

Insight School of Indiana

Vision Statement: To graduate successful and productive career-minded students who are prepared for the workforce.

Mission Statement: To provide educational and social support to all students regardless of circumstances. We believe that partnerships with parents, families, and the greater community contribute to student success as we strive to prepare our students for life beyond the classroom.

Hoosier Academy Indianapolis

Vision: Success for every student in Indiana.

Mission: Hoosier Academies Network of Schools engages students in a customized and accessible education by collaborating with parents and families for student success.



Hoosier Academy, Inc.
5650 Caito Drive, Indianapolis, IN 46226

Board Meeting June 21, 2022
6:00 p.m.

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/81331057469?pwd=VXE3N1RPQzlyREY5amdLRFB0SGsvUT09>

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:03 P.M. Tuesday, June 21, 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

Tina Littell, Beth Perry, Samantha Goldsmith, Julia O'Sullivan, Tracy Thatcher, Jen Perry, Matt Gray, Scott Shepherd

C. RECOGNITIONS: E-Sports Program, Samantha Goldsmith

Samantha Goldsmith introduced Scott Shepherd, advisor the for E-Sports program. Scott introduced 3 students who were integral parts of the very successful year of events. Trophies were awarded.

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

1. Adopt Agenda for June 21,2022 meeting;
2. Approval of the May 24, 2022, board meeting minutes;
3. Approval of Staffing Report.

Gary Meyer made a motion to approve the June 21, 2022, agenda as modified (Student Handbook removed from consent agenda and moved to Section G) . Peter Pizarro seconded. Vote: Four (4) ayes.

Hoosier Academies Network of Schools Vision and Mission Statements

Insight School of Indiana

Vision Statement: To graduate successful and productive career-minded students who are prepared for the workforce.

Mission Statement: To provide educational and social support to all students regardless of circumstances. We believe that partnerships with parents, families, and the greater community contribute to student success as we strive to prepare our students for life beyond the classroom.

Hoosier Academy Indianapolis

Vision: Success for every student in Indiana.

Mission: Hoosier Academies Network of Schools engages students in a customized and accessible education by collaborating with parents and families for student success.

The approval of the 2022-2023 Student Handbook was removed from the consent Agenda and Gary Meyer made a motion to accept the Consent Agenda as amended. Peter Pizarro seconded. Vote: 4 ayes.

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. ACTION ITEMS:

1. Financial Report and Budget review, *Beth Perry*

a. Year-to-date Financials

Gary Meyer made a motion to accept the May 2022 financials as presented, subject to audit. Peter Pizarro seconded. Vote: Four (4) ayes.

b. Vouchers

The board discussed what appeared to be a duplicated payment to Ball State but was, in fact, a reporting error. Beth Perry determined that a duplicated voucher was manually voided. This situation led to a discussion regarding procedural changes to prevent such reporting errors from reoccurring.

Gary Meyer made a motion to accept the Insight School of Indiana May 2022 vouchers as presented, subject to audit. Peter Pizarro seconded. Vote: Four (4) ayes.

Gary Meyer made a motion to accept the Hoosier Academy – Indianapolis May 2022 vouchers as presented, subject to audit. Anya Janeway seconded. Vote: Four (4) ayes.

c. Budget Approval - SY 22-23, Resolution 2022-15

Gary Meyer made a motion for the favorable adoption of Resolution 2022-15. Peter Pizarro seconded. Vote: Four (4) ayes.

G. INFORMATION AND DISCUSSION ITEMS:

1. Employee Handbook Initial Review; *Julia O'Sullivan*

Discussion ensued. Additional information needed from Insperty.

2. Operations Update, *Julia O'Sullivan*

The monthly enrollment comparison, the Withdraw Report, the Withdraw Reasons Tracking Report, the monthly Ball State reporting, and the State of Indiana reporting were presented.

3. BSU update, *Robert Scott/Jen Perry*

Mariette Siler contacted David Rarick today (6/21/2022) to let him know that the Charter Agreement has been signed by Ball State University.

4. Discussion of 2022-23 Student Handbook

Jen Perry would like to further review/revise the Title IX policy verbiage.

H. MISCELLANEOUS:

None.

I. ADJOURNMENT

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Meeting adjourned at 8:36 p.m.

NEXT MEETING: July 26, 2022, at 6:00 pm 5650 Caito Dr. and Online

Hoosier Academies Network of Schools Vision and Mission Statements

Insight School of Indiana

Vision Statement: To graduate successful and productive career-minded students who are prepared for the workforce.

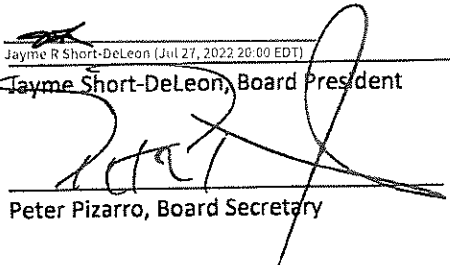
Mission Statement: To provide educational and social support to all students regardless of circumstances. We believe that partnerships with parents, families, and the greater community contribute to student success as we strive to prepare our students for life beyond the classroom.

Hoosier Academy Indianapolis

Vision: Success for every student in Indiana.

Mission: Hoosier Academies Network of Schools engages students in a customized and accessible education by collaborating with parents and families for student success.

Signatures for Approval of the June 21, 2022, Minutes.

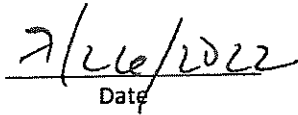

Jayme R Short-DeLeon (Jul 27, 2022 20:00 EDT)

Jayme Short-DeLeon, Board President

Peter Pizarro, Board Secretary

Jul 27, 2022

Date


Date