

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 October 25, 2022
6:00 p.m.**

Zoom Link for virtual attendance:

<https://us02web.zoom.us/j/86473642473?pwd=TDU0QWUrME1LM0lhWXFNuW9VeFVidz09>
Passcode: eEQff6

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:01 P.M. Tuesday, October 25, 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, Jen Perry, Beth Perry, Tracy Thatcher, Julia O'Sullivan, Jessica English, Samantha Goldsmith, Melissa Smith, Christina Ingram, Carla Gehlhausen, Regina Kratzer (Insperity), and Rick Crawford (Insperity)

C. ADOPT AGENDA FOR October 25, 2022 MEETING

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

D. RECOGNITIONS: Field Trips and Parent Conferences

Dave Rarick recognized the following people:

- Christina Ingram for taking on extra duties this year
- Samantha Goldsmith is celebrating 5 years with Stride
- Tracy Thatcher for being a hardworking, 'do-it-all' employee
- School Board members for volunteering their time and being such good partners

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Christina Ingram presented information regarding New Student Onboarding, the recent social engagement virtual activities (Elephant Sanctuary, Turtle Rehab Hospital) and Grad Planning.

Samantha Goldsmith presented information regarding parent-teacher conferences (contacts and improved pass rates).

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 September 27, 2022, Regular Board meeting minutes
2. Approval of the Staffing Report

Gary Meyer made a motion the 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

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 September 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 - Indianapolis September 2022 vouchers as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.

Closing out Hoosier Academy – Indianapolis financials was brought up. Beth Perry will provide a timeline at a later date.

2. CLA Audit Update and Resolution

Gary Meyer made a motion for the favorable adoption of Resolution 2022-21, Addendum to Engagement Letter. Anya Janeway seconded. Roll call, four (4) ayes.

Discussion: federal funding was over \$750,000 so there will be an additional federal audit conducted by Clifton Larson Allen LLP (CLA). There is an additional fee associated with this audit.

3. Insperty Renewal Discussion and Resolution, *Dave Rarick and Insperty*

Gary Meyer made a motion for the favorable adoption of Resolution 2022-22, Insperty Renewal. Anya Janeway seconded. Roll call, four (4) ayes.

Discussion was led by Dave Rarick and Rick Crawford. Dave indicated his preference to keep the current program in place so that board employees would not see an increase in their health insurance monthly premiums for the upcoming year. The difference in cost of approximately \$34,000 would be paid by the school. Rick Crawford will provide an updated Schedule B for the board.

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.

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2. CTE Update/Observations: *Melissa Smith*

Melissa Smith provided an update on Tallo accounts and Teacher Evaluations.

3. Ball State update and Audit C Track 2 Review, *Jessica English*

Jessica English provided an update on Ball State reporting and the Stride internal compliance audit (new compliances, student files, website compliances and the operations manual).

4. Credit Recovery Policy Review: *Samantha Goldsmith and Dave Rarick*

Samantha Goldsmith led the discussion regarding identifying credit recovery eligible students and updating the current process of awarding grades for credit recovery courses.

5. Data Digs, *Samantha Goldsmith*

Samantha Goldsmith presented on the following topics: withdrawals, achievement & growth, pass rates, credit deficient students, credit recovery courses, credits earned to date from credit recovery courses, and special programs pass rates. Suggestions for additional data digs include race, sex, special education disability and English Language Learners (ELL).

I. MISCELLANEOUS:


None.

J. ADJOURNMENT

Anya Janeway made a motion to adjourn. Gary Meyer seconded. Roll call, four (4) ayes. Meeting adjourned at 8:17 pm.

NEXT MEETING: November 15, 2022, at 6:00 pm 5650 Calto Dr. and Online

Signatures for Approval of the October 25, 2022, Minutes.


Jayme R Short-DeLeon (Nov 16, 2022 21:31 EST)
Jayme Short-DeLeon, Board President

Nov 16, 2022
Date


Peter Pizzaro, Board Secretary

11/15/2022
Date

PIZZARO