

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 May 24, 2022  
6:00 p.m.**

**Zoom Link for virtual attendance:**

<https://us02web.zoom.us/j/81367550818?pwd=dVZPbG1Mek4xa2JDNm1RNXoyZzNVUT09>

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:07 P.M. Tuesday, May 24, 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, Samantha Goldsmith, Jen Perry, Tracy Thatcher, Julia O’Sullivan, Melissa Medinger, Patsy Woods, Beth Perry, Thomas Smith, Dr. Jamie Garwood, Dawn Miller, Keith Chandler, and Marriette Siler

**C. RECOGNITIONS: Teacher-of-the-Year Finalists, Samantha Goldsmith**

Finalists: Lindsay Free, Brian Jones, Emma Kalinowski, Susan Kuckie, Brian Nash, Vickie Slinker, and Connie Smith

Runners up: Emma Kalinowski and Susan Kuckie

Winner: Lindsay Free

**D. 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.

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

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1. Adopt Agenda for May 24, 2022, meeting
2. Approval of Staffing Report
3. Approval to implement staffing changes and reorganization for the 2022-23 school year

The April 26, 2022, board meeting minutes were removed from the consent Agenda and Anya Janeway made a motion to accept the Consent Agenda as amended. Peter Pizarro seconded. Roll call, four (4) ayes.

#### **F. BALL STATE REPORT**

Dr. Jamie Garwood, Dawn Miller, Keith Chandler, and Marriette Siler presented the Insight School of Indiana Site Review Analysis. They reviewed data from 2019 and shared expectations for improvement with IDOE benchmarks. The discussion lasted approximately an hour.

#### **G. ACTION ITEMS:**

1. Anya Janeway made a motion to accept the April 26, 2022, board meeting minutes as presented. Peter Pizarro seconded. Roll call, four (4) ayes.
2. Resolution for Employee Agreements for certified and non-certified staff.  
Gary Meyer made a motion to adopt Resolution 2022-14. Peter Pizarro seconded. Roll call, four (4) ayes.
3. Financial Report and Preliminary Budget review. *Beth Perry made a preliminary review of the budget that will be approved at the next meeting.*

##### a. Year-to-date Financials

Gary Meyer made a motion to accept the April 2022 financials as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.

##### b. Vouchers

Gary Meyer made a motion to accept the Insight School of Indiana April 2022 vouchers as presented, subject to audit. Peter Pizarro seconded. Roll call, four (4) ayes.

Note: there were no April 2022 vouchers for Hoosier Academy.

##### c. Budget assumptions and discussion - SY 22-23

Discussion led by Beth Perry and Dave Rarick.

#### **H. INFORMATION AND DISCUSSION ITEMS:**

1. Introduction of Thomas Smith, candidate for HCCA the school board  
Peter Pizarro introduced Thomas Smith.
2. Student Handbook Initial Review; *Dave Rarick*  
Discussion led by Dave Rarick.
3. 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.
4. Graduation Reminder  
June 1, 2022, at 4 p.m. (virtual)
5. Testing update, Samantha Goldsmith and Melissa Medinger  
Discussion regarding the End of Year testing.

#### **I. MISCELLANEOUS**

Jayne Short-DeLeon advised the board that Ball State requested a modification to paragraph 1.06 of the charter agreement to clarify that Hoosier College and Career Academy and the Insight School of Indiana are assumed business names of a single legal entity. After consulting with the board's counsel, Ms. Short-DeLeon signed the amendment and provided it to Ball State.

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**J. ADJOURNMENT**

Anya Janeway made a motion to adjourn. Peter Pizarro seconded. Meeting adjourned at 9:17 p.m.

**NEXT MEETING: June 21, 2022, at 6:00 pm Caito Dr. and Online**

Signatures for Approval of the May 24, 2022, Minutes.

  
\_\_\_\_\_  
Jayme Short-DeLeon, Board President

6/21/2022  
Date

  
\_\_\_\_\_  
Peter Pizarro, Board Secretary

6/21/2022  
Date