

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.
Regular Board Meeting August 25, 2021
6:00 p.m.**

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at _____ P.M. Tuesday, August 25, 2021.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					
Michelle Study-Campbell					
Gary Meyer					
Maurice Boler					
Peter Pizarro					
Anya Janeway					

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
- C. Adopt Board Agenda for August 25, 2021 meeting
- D. Approval of the July 27, 2021 Board Meeting Minutes
- E. Oral Communications: 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

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Mission Moment
- B. Resolution Acknowledging Acting Head of Schools
- C. Hoosier Academy – Indianapolis Challenges and Next Steps
- D. Charter Renewal Update, *Todd McIntire*

III. HOOSIER ACADEMY - FINANCIAL, LEGAL, AND SCHOOL OPERATIONS

- A. Financial Report, *Enrico Rudolph*
- B. Enrollment Report, *Julia O’Sullivan*
- C. Marketing Report, *Scott Sides, Darren Reed*
- D. Operational Update and Compliance Report, *Julia O’Sullivan*
- E. Personnel Report and Resolution, *Scott Sides*
- F. Community Report, *Angie Baker*

Hoosier Academies Network of Schools Vision and Mission Statements

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IV. SCHOOL AND STUDENT OUTCOMES

- A. Head of Schools Report, *Scott Sides*
 - CTE Update
 - Ball State Esports Program

V. BOARD DEVELOPMENT

VI. Additional Materials

NEXT MEETING: September 21, 2021 at 6:00pm Caito Dr.

DRAFT