

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 October 27, 2020
6:00 p.m.**

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Michelle Study-Campbell called the meeting to order at _____ P.M. Tuesday, October 27, 2020.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Michelle Study-Campbell					
Gary Meyer					
Maurice Boler					
Jayne Short-DeLeon					

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. Approval of the September 22, 2020 board meeting minutes
- D. Approval of the September 30, 2020 special board meeting minutes
- E. Approval of the October 14, 2020 special board meeting minutes
- D. Adopt Board Agenda for October 27, 2020 meeting
- 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. Approval of New Board Members
- C. Resolution 2020-12, School 403b Retirement Employee Contribution
- D. Resolution 2020-13, Reaffirming Teacher Appreciation Grant
- E. Hoosier Academy K-8 COVID Update, *Miranda Tolentino*
- F. Cleaning Update
- G. Hoosier Academy Indianapolis Charter Renewal Update
- H. Insperity Initial Renewal Briefing

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

- A. Financials and CARES Act Update, *Enrico Rudolph*
- B. Community Update, *Christina Ingram*
- C. Enrollment Report and Student Teacher Ratio Update, *Julia O’Sullivan*

Hoosier Academies Network of Schools Vision and Mission Statements

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- D. Operational Update and Compliance Report, *Julia O'Sullivan*
- E. Personnel Report, *Nadina McFann*

IV. SCHOOL AND STUDENT OUTCOMES

- A. Continuous Improvement Plan, CTE Update
- B. Student Support Services, *Angie Baker*
- C. Beginning of Year Assessment Data Presentation
- D. 2020-2021 Testing Window
- E. 2019-2020 School Letter Grade Presentation and Final Graduation Rate
- F.

V. BOARD DEVELOPMENT

VI. Additional Materials

NEXT MEETING: November 17, 2020 at 6:00pm Caito Dr.