

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.
Board Meeting October 26, 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, October 26, 2021.

A. ROLL CALL

| Name | Present | Absent | Arrived Late | Departed Early | Electronic Participation |
|--------------------|---------|--------|--------------|----------------|--------------------------|
| Jayme Short-DeLeon | | | | | |
| 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 Agenda for October 26, 2021 meeting
- D. Approval of the September 28, 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
- F. Mission Moment

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Insperity Contract Renewal
- B. Charter Renewal Application Update, *Scott Sides*

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

- 1. Financial Report, *Enrico Rudolph*
- 2. School Closure Update, *Todd McIntire*
- 3. Enrollment Report, *Julia O'Sullivan*
- 4. Operational Update and School Update, *Julia O'Sullivan*
- 5. Personnel Report and Resolution, *Scott Sides*
- 6. Community Report, *Christina Ingram*

Hoosier Academies Network of Schools Vision and Mission Statements

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IV. SCHOOL AND STUDENT OUTCOMES

1. Head of School – David Rarick
2. Graduation Planning, *Samantha Goldsmith*

V. BOARD DEVELOPMENT

VI. Additional Materials

NEXT MEETING: November 16, 2021 at 6:00 pm Caito Dr. and Online

DRAFT