

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.  
Special Meeting of the Board  
October 14, 2020  
6:00 p.m.**

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Michelle Study-Campbell called the special meeting to order at \_\_\_\_\_ P.M. Wednesday, October 14, 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
- D. Adopt Board Special Session Agenda for October 14, 2020 meeting.

**II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION**

- A. Resolution 2020-8 Confirmation of Continued Modified Instructional Method for Hoosier Academy – Indianapolis
- B. Resolution 2020-9 Approval of Contract Renewal for E-rate Consulting Services
- C. Resolution 2020-10 Authorizing Head of Schools to Negotiate & Execute Janitorial Services Contract
- D. Resolution 2020-11 Approval of Copier Lease and Maintenance Contract
- E. Resolution 2020-12 Authorizing Consulting Services Agreement

**NEXT REGULAR MEETING: October 27, 2020 at 6:00pm Caito Dr.**

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.*

DRAFT