

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 December 15, 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, December 15, 2020.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Michelle Study-Campbell					
Gary Meyer					
Maurice Boler					
Jayne Short-DeLeon					
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. Approval of the November 17, 2020 board meeting minutes
- D. Adopt Board Agenda for December 15, 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. Hoosier Academy Indianapolis Charter Renewal Update, *Miranda Tolentino*
- C. Ransomware Update, *Todd McIntire*
- D. Attendance and Engagement Addendum Policy Initial Review
- E. School Improvement Plan Status Update, *Miranda Tolentino*

III. SCHOOL AND STUDENT OUTCOMES

- A. Continuous Improvement Plan, CTE Update and Course Offering Interest Survey Results, *Sue Fries*
- B. Student Support Services, *Angie Baker*

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.

IV. 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 A*
- D. Operational Update and Compliance Report, *Julia O'Sullivan*
- E. Personnel Report & Head of School Update, *Nadina McFann*

V. BOARD DEVELOPMENT

VI. Additional Materials

NEXT MEETING: January 26, 2021 at 6:00pm Caito Dr.