

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 6:04 P.M. Wednesday, August 25, 2021.

**A. ROLL CALL**

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

**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**

Attendees: Scott Sides, Todd McIntire, Daren Reed, Enrico Rudolph, Michael Kasrai, Jen Perry, Mary Markert, Julia O’Sullivan, Patsy Woods, Angie Baker, Tracy Thatcher, Megan Mullins, Carla Gehlhausen, Christina Ingram, Susan Kuckie, Lynn McCoy, Jeff Drake, Kristen Rhoton, Kori Williamson, Tim Kasper, Jessica Cariaso, Natalie Berry, Avory Freund, Vickie Brandenburg, Amy Nichols (by phone), Letrisha Weber

**C. Adopt Board Agenda for August 25, 2021 meeting**

Anya Janeway made a motion to accept the agenda inclusive as amended. Gary Meyer seconded. Roll call, five (5) ayes. Motion carried.

**D. Approval of the July 27, 2021 Board Meeting Minutes**

Gary Meyer made a motion to approve the July 27, 2021 board meeting minutes. Peter Pizarro seconded. Roll call, four (4) ayes, one (1) abstain, Anya Janeway. Motion carried.

Gary Meyer made a motion to approve the August 20, 2021 executive session minutes. Maurice Boler seconded. Roll call, four (4) ayes, one (1) abstain, Jayme Short-DeLeon. Motion carried.

Gary Meyer made a motion to approve the August 24, 2021 executive session minutes. Maurice Boler seconded. Roll call, four (4) ayes, one (1) abstain, Anya Janeway. Motion carried.

**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**

No presentations.

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## II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

A. Mission Moment

No presentation

B. Resolution Acknowledging Acting Head of Schools

Gary Meyer made a motion to approve resolution 2021-11, acknowledging Scott Sides as the acting Head of School. Peter Pizarro seconded. Roll call, five (5) ayes. Motion carried.

C. Hoosier Academy – Indianapolis Challenges and Next Steps

Gary Meyer made a motion to approve resolution 2021-12. Peter Pizarro seconded. Discussion ensued. Darren Reed presented for K12/Stride. A recommendation was made to close Hoosier Academy – Indianapolis as a result of obstacles related, directly and indirectly, to the COVID-19 pandemic, including reduced enrollment and staffing concerns. School would close no earlier than 9/3/2021. Staff would be notified in person on Thursday, 8/26/2021. Families to be provided a letter on Thursday, 8/26/2021. Outreach to families to begin on Friday, 8/27/2021 – provide guidance on options available. Existing middle school teachers would move to Insight School of Indiana full-time. K-1 teacher is interested in a full-time online position within K12/Stride.

Suspension of rules to allow for individual public comment, limited to the proposed resolution on the table. Gary Meyer made a motion, Anya Janeway seconded. Roll call, five (5) ayes. Motion carried. The following attendees provided comments – Tim Kasper, Jessica Cariaso, Angie Baker, Tracy Thatcher, Letrisha Weber, Amy Nichols. Roll call, five (5) ayes. Motion carried.

D. Charter Renewal Update, *Todd McIntire*

Charter renewal application is due 10/1/2021. Project has been divided among K12/Stride teams. First draft due by 8/27/2021. Possibly need a special board meeting in early September to discuss progress.

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

A. Financial Report, *Enrico Rudolph*

There was no Financial Committee meeting this month. Gary Meyer made a motion to accept financials as presented and subject to audit. Anya Janeway seconded. Discussion on closure expenses. Roll call, five (5) ayes. Motion carried.

Gary Meyer made a motion to approve the July 2021 vouchers as presented. Maurice Boler seconded. Roll call, five (5) ayes. Motion carried.

B. Enrollment Report, *Julia O'Sullivan*

Presented the Withdraw Report, Monthly Enrollment Report, and the Withdraw Reasons Report.

C. Marketing Report, *Scott Sides, Darren Reed*

Scott Sides presented a K12/Stride marketing report. A national approach has proven to be better than a local approach at producing leads. Enrollments are increasing for Insight School of Indiana.

D. Operational Update and Compliance Report, *Julia O'Sullivan*

Ball State reports have been submitted. Screen shots are provided in the Dropbox. State reporting will change this year as the state has moved from the STN Application Center website to Data Exchange to collect information from schools.

E. Personnel Report and Resolution, *Scott Sides*

Possibly close to an offer for the Insight School of Indiana Academic Administrator position. K12/Stride is providing an immediate resource for teachers on Friday, 8/27/2021. Head of School finalists are being identified for board review.

Discussion ensued on staffing updates. Clarification provided on the differences between Head of School and Academic Administrator responsibilities. Additional information on the teacher support position provided.

Gary Meyer made a motion to accept resolution 2021-13 regarding personnel. Peter Pizarro seconded. Roll call, four (4) ayes, (Maurice Boler lost connection to the meeting). Motion carried.

F. Community Report, *Angie Baker*

Hoosier Academies Network of Schools Vision and Mission Statements

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Christina Ingram presented information on Orientation Live Session Attendance, Newrow Class Connect acclimation, eSports (through K12/Stride) with new clubs starting in the next few weeks, and Meet the Teacher (flip grid).

**IV. SCHOOL AND STUDENT OUTCOMES**

A. Head of Schools Report, *Scott Sides*

- CTE Update

No update at this time

- Ball State Esports Program

A draft Memorandum of Understanding (MOU) was presented. Cost of program is \$500. Discussion ensued. Gary Meyer made a motion to authorize Scott Sides to sign MOU pending confirmation that the School will be able to satisfy all obligations set forth in the MOU. Peter Pizarro seconded. Roll call, four (4) ayes. Motion carried.

**V. BOARD DEVELOPMENT**

Jayme Short-DeLeon announced that Michelle Study-Campbell has resigned from the board. Jayme thanked Michelle for her service, time and talent.

**VI. Additional Materials**

Nothing presented.

Anya Janeway made a motion to adjourn. Peter Pizarro seconded. Jayme Short-DeLeon adjourned the meeting at 8:30 pm.

**NEXT MEETING: September 21, 2021 at 6:00pm, 5650 Caito Drive.**