

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.



**Hoosier Academy, Inc.
Board Meeting April 26, 2022**

**Location of Meeting:
Insight School of Indiana
5650 Caito Drive
Indianapolis, IN 46226**

**6:00 p.m.
Zoom Link:**

<https://us02web.zoom.us/j/84716411146?pwd=b2lEMlJkMFBLExYSVp5WxkrMWgwQT09>

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:05 P.M. Tuesday, April 26, 2022.

A. ROLL CALL

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon	x				
Gary Meyer	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

David Rarick, Tina Littell, Robert Scott, Beth Perry, Julia O’Sullivan, Patsy Woods, Melissa Medinger, Tracy Thatcher, Samantha Goldsmith, Enrico Rudolf, Angie Baker, Christina Ingram

C. Adopt Agenda for April 26, 2022, meeting

Gary Meyer made a motion to adopt the agenda as presented. Peter Pizarro seconded. Four (4) ayes.

D. Approval of the March 22, 2022, board meeting minutes

Gary Meyer made a motion to accept the March 22, 2022, minutes as presented. Peter Pizarro seconded. Four (4) ayes.

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- E. Approval of the April 5, 2022, board meeting minutes
Peter Pizzaro made a motion to accept the April 5, 2022, minutes as presented. Gary Meyer seconded. Four (4) ayes.
- F. 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
None.
- G. Mission Moment: *Samantha Goldsmith, Academic Administrator*
Next week is Teacher Appreciation Week.
- H. Head of School Report, *Dave Rarick*
Graduation: A virtual ceremony is scheduled for June 1, 2022. We are looking at approximately 150 graduates.
Teacher Voices: Meet and Greet with teachers over the past few weeks. Some discussion topics included safe place, students have a voice, there are options available for students, concerns regarding student movement between main room and breakout rooms, students can hide by not using the microphone nor the camera.
Newrow: the ability to blur the background will be available starting for the 2022-2023 school year
Introduction: Melissa Medinger, Academic Administrator for Career Readiness

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Resolution authorizing execution of charter renewal
Gary Meyer made a motion to adopt Resolution 2022-10. Peter Pizzaro seconded. Four (4) ayes.
- B. Resolution authorizing adoption the new school name: Hoosier College and Career Academy
Gary Meyer made a motion to adopt Resolution 2022-11. Peter Pizzaro seconded. Four (4) ayes.
- C. Discussion and approval of the Mission and Vision Statements for Hoosier College and Career Academy
Our Mission:
The mission of the Hoosier College and Career Academy is to provide personalized, virtual learning opportunities to all Indiana students regardless of circumstances and abilities.
Our Vision:
Utilizing research-based virtual platforms, IDOE aligned academic standards, and meaningful partnerships, we will prepare today's learners for tomorrow's ever-changing career and academic opportunities.
Gary Meyer made a motion to adopt Resolution 2022-12. Peter Pizzaro seconded. Four (4) ayes.
- D. Facilities discussion and lease termination update, *Dave Rarick and Robert Scott*
Items to be disposed have no value. The lease for the administration building has been extended for two (2) years.
- E. 2022-23 Employee Agreements initial Review, *Dave Rarick and Julia O'Sullivan*
There are no substantive changes from last year.
- F. Resolution Approving Computer Disposal. *Dave Rarick*
Gary Meyer indicated that he is on a board that also does computer recycling.
Gary Meyer made a motion to adopt Resolution 2022-13. Peter Pizzaro seconded. Four (4) ayes.

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

- A. Financial Report, *Beth Perry*
The monthly financial report was presented.
A preliminary school year 2022-2023 budget will be presented at the next board meeting.
Gary Meyer made a motion to accept the March 2022 financials as presented, subject to audit. Peter Pizzaro seconded.
Four (4) ayes.

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Gary Meyer made a motion to accept the Hoosier Academy March 2022 vouchers as presented, subject to audit. Peter Pizarro seconded. Four (4) ayes

Gary Meyer made a motion to accept the Insight School of Indiana March 2022 vouchers as presented, subject to audit. Peter Pizzaro seconded. Four (4) ayes.

B. Enrollment Report, Julia O'Sullivan

The monthly enrollment comparison, the Withdraw Report and the Withdraw Reasons Tracking Report were presented.

C. Operational Update and School Update, Julia O'Sullivan

The monthly Ball State reporting, the State of Indiana reporting and classroom size report were presented.

D. Personnel Report, Julia O'Sullivan

The monthly personnel report was presented: zero (0) new hires, zero (0) staff members on leave, and zero (0) terminations/resignations. Two (2) psychologist interns have accepted positions for the 2022-2023 school year.

E. Community Report, Christina Ingram

The six (6) virtual field trips were well attended with as many as 58 students participating in one of the events. There is one more virtual field trip scheduled for this school year, an elephant sanctuary.

IV. SCHOOL AND STUDENT OUTCOMES

Nothing presented.

V. BOARD DEVELOPMENT

Nothing presented.

VI. Additional Materials

Nothing presented.


Gary Meyer made a motion to adjourn. Peter Pizarro seconded. Meeting adjourned at 8:47 pm.

NEXT MEETING: May 24, 2022, at 6:00 pm 5650 Caito Dr. and Online

Signatures for Approval of the April 26, 2022 Minutes.


Jayme Short-DeLeon, Board President

5/24/2022
Date


Peter Pizarro, Board Secretary

5/24/2022
Date