

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 December 14, 2021  
6:00 p.m.**

**Zoom:** Please click this URL to join:

<https://us02web.zoom.us/j/85046686491?pwd=aFRkSURWVnBMYThJS2dPQnJtY3V5UT09>

Passcode: SBn3z1

**I. PRELIMINARY**

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:08 P.M. Tuesday, December 14, 2021.

**A. ROLL CALL**

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					X
Gary Meyer					X
Maurice Boler		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, Todd McIntire, Enrico Rudolph, Jen Perry, Samantha Goldsmith, Julia O’Sullivan, Patsy Woods, Tracy Thatcher, Connie Smith, Lynn McCoy

**C. Adopt Agenda for December 14, 2021 meeting**

Gary Meyer made motion to adopt agenda as presented. Peter Pizzaro seconded. Roll call, four (4) ayes.

**D. Approval of the November 16, 2021 board meeting minutes**

Anya Janeway made motion to accept November 16, 2021 minutes. Gary Meyer seconded. Roll call, four (4) ayes.

**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 oral communications.

**F. Mission Moment, Connie Smith, CTE**

Samantha Goldsmith introduced Connie Smith. Connie gave an overview of the past, present, and future of the CTE program. She also presented a PowerPoint ‘Why do our students succeed in the workplace?’

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

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- A. Charter Renewal Application Update, *Dave Rarick*  
Ball State University recently requested additional information. Dave sent the list to the school board.
- B. Website updates, *Dave Rarick*  
Discussion was held about updates to the board webpage. Next steps, if any, will be handled electronically.

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

- A. Financial Report, *Enrico Rudolph*  
Enrico led a discussion on his slide presentation. He indicated the State Board of Accounts audit is still in progress. Current enrollment numbers are increasing. The building lease for Hoosier Academy – Indianapolis is the main expense right now for the closed school. Grants will be included in next month's financial reports. Gary Meyer made a motion to accept the financials as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.  
Gary Meyer made a motion to accept the November Insight School of Indiana vouchers as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.  
Gary Meyer made a motion to accept the November Hoosier Academy vouchers as presented, subject to audit. Anya Janeway seconded. Roll call, four (4) ayes.
- B. Enrollment Report, *Julia O'Sullivan*  
Julia presented the Enrollment Comparison, the Withdraw tracking spreadsheet, and the Withdraw Reasons tracking spreadsheet.
- C. Operational Update and School Update, *Julia O'Sullivan*  
Julia presented the Ball State Reporting spreadsheet and the Compliance tracking spreadsheet.
- D. Personnel Report and Resolution, *Julia O'Sullivan*  
One new hire expected to start 1/3/2022, one teacher on leave through 3/22/2022 and one resignation effective 12/31/2021. No resolution required, per Jen Perry.

**IV. SCHOOL AND STUDENT OUTCOMES**

- A. The Playbook, *Dave Rarick and Samantha Goldsmith*  
Dave and Samantha presented a list of metrics from the Playbook: Academic Achievement and Growth, Student Engagement and Persistence, High School Graduation, and Teacher Excellence. Discussion on how to monitor the metrics and identify problems.

**V. BOARD DEVELOPMENT**

Nothing presented.

**VI. Additional Materials**

Nothing presented.

Gary Meyer made a motion to adjourn. Anya Janeway seconded. Roll call, four (4) ayes. Meeting adjourned at 7:29 pm.

**NEXT MEETING: January 25, 2022 at 6:00 pm 5650 Caito Dr. or Online**