

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.*

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**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=b2lEMlJkMFBLexYSVp5WlkrMWgwQT09>

**I. PRELIMINARY**

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

**A. ROLL CALL**

Name	Present	Absent	Arrived Late	Departed Early	Electronic Participation
Jayme Short-DeLeon					
Gary Meyer					
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. Adopt Agenda for April 26, 2022 meeting
- D. Approval of the March 22, 2022 board meeting minutes
- E. Approval of the April 5, 2022, board meeting minutes
- 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
- G. Mission Moment: *Samantha Goldsmith, Academic Administrator*

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H. Head of School Report, *Dave Rarick*

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

- A. Resolution authorizing execution of charter renewal
- B. Resolution authorizing adoption the new school name: Hoosier College and Career Academy
- C. Discussion and approval of the Mission and Vision Statements for Hoosier College and Career Academy
- D. Facilities discussion and lease termination update, *Dave Rarick and Robert Scott*
- E. 2022-23 Employee Agreements initial Review, *Dave Rarick and Julia O'Sullivan*
- F. Resolution Approving Computer Disposal. *Dave Rarick*

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

- A. Financial Report, *Beth Perry*
- B. Enrollment Report, *Julia O'Sullivan*
- C. Operational Update and School Update, *Julia O'Sullivan*
- D. Personnel Report, *Julia O'Sullivan*
- E. Community Report, *Christina Ingram*

**IV. SCHOOL AND STUDENT OUTCOMES**

**V. BOARD DEVELOPMENT**

**VI. Additional Materials**

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