

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 October 26, 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 6:06 pm Tuesday, October 26, 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

Scott Sides, Todd McIntyre, Michael Kasrai, Enrico Rudolph, David Rarick, Julia O’Sullivan, Patsy Woods, Samantha Goldsmith, Angie Baker, Lynn McCoy, Jen Perry, Rick Crawford (Insperity)

C. Adopt Agenda for October 26, 2021 meeting

Gary Meyer made a motion to accept the agenda as amended. Peter Pizarro seconded. Roll call, four (4) ayes.

D. Approval of the September 28, 2021 board meeting minutes

Gary Meyer made a motion to accept the minutes as presented. Anya Janeway 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

None presented.

F. Mission Moment

Samantha Goldsmith gave a presentation on the Academic Team.

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

A. Insperity Contract Renewal

Rick Crawford, Business Performance Advisor for Insperity presented information regarding the proposed contract renewal. There is a year over year increase in costs. Discussion ensued. Additional information will be gathered and made available to the board before the next board meeting.

B. Charter Renewal Application Update, Scott Sides

A meeting was held last week with Ball State University. There is another meeting scheduled for next week.

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

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.

1. Financial Report, *Enrico Rudolph*

Enrico Rudolph reviewed the monthly reports. Enrollments for Insight are higher than expected.

Gary Meyer gave a brief summary of the Finance Committee Meeting. Hoosier Academy items to remain open until an audit is conducted.

Gary Meyer made a motion to approve financials as presented. Anya Janeway seconded. Roll call, four (4) ayes.

Gary Meyer made a motion to approve vouchers as presented. Anya Janeway seconded. Roll call, four (4) ayes.

2. School Closure Update, *Todd McIntire*

Ball State University tracking documents being used. Dr. Garwood will be consulted regarding Ball State University input.

3. Enrollment Report, *Julia O'Sullivan*

Review of information that is currently uploaded to the Dropbox.

4. Operational Update and School Update, *Julia O'Sullivan*

Review of state reporting that is currently uploaded to the Dropbox.

5. Personnel Report and Resolution, *Scott Sides*

One (1) advisor resigned in September

One (1) open position – Middle School Science

One (1) open position – Special Education (not looking to fill this immediately)

No resolution needed this month for the Personnel Report.

6. David Rarick as Head of School and Signer – *Scott Sides* rescinded as signer

Resolution 2021-18 to rescind Scott Sides as an approved signer and replace him with David Rarick.

Gary Meyer made a motion to approve the resolution. Peter Pizarro seconded. Roll call, four (4) ayes.

7. Community Report, *Christina Ingram*

No presentation this month.

IV. SCHOOL AND STUDENT OUTCOMES

1. Head of School – David Rarick

Gave a brief presentation to introduce himself to everyone.

2. Graduation Planning, *Samantha Goldsmith*

Samantha Goldsmith presented information regarding post-secondary preparation. Discussion ensued. Additional information will be gathered and presented at the next board meeting (i.e. sample graduation plan).

V. BOARD DEVELOPMENT

No presentation this month.

VI. Additional Materials

No presentation this month.

Peter Pizarro made a motion to adjourn the meeting. Gary Meyer seconded. Jayme Short-DeLeon adjourned the meeting at 7:56 pm.

NEXT MEETING: November 16, 2021 at 6:00 pm Caito Dr. and Online

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.

Signatures for Approval of the October 26, 2021 Minutes.



Jayme Short-DeLeon, Board President

01 / 10 / 2022

Date