

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 January 25, 2022
6:00 p.m.**

Zoom: Please click this URL to join:

<https://us02web.zoom.us/j/88589753825?pwd=T2oraXRwYkRKRXI0MjNtWllkakiHdz09> Passcode: 12BwBK

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at _____ P.M. Tuesday, January 25, 2022.

A. ROLL CALL

| Name | Present | Absent | Arrived Late | Departed Early | Electronic Participation |
|--------------------|---------|--------|--------------|----------------|--------------------------|
| Jayme Short-DeLeon | | | | | |
| Gary Meyer | | | | | |
| Peter Pizarro | | | | | |
| Anya Janeway | | | | | |
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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 January 25, 2022 meeting
- D. Approval of the December 14, 2021 board meeting minutes
- E. Approval of the December 14, 2021 Annual 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, Homeroom and Engagement Steps, *Kori Williamson and Samantha Goldsmith*

II. HOOSIER ACADEMY- GOVERNANCE AND ORGANIZATION

- A. Renewal Quote IXL Learning, *Dave Rarick and Samantha Goldsmith*
- B. Staff Retention Policy, Resolution, *Dave Rarick*
- C. Time and Effort Policy, Resolution, *Dave Rarick and Samantha Goldsmith*
- D. Extracurricular Activity Stipend Policy, *Dave Rarick and Samantha Goldsmith*

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

- 1. Financial Report, *Enrico Rudolph*
- 2. Enrollment Report, *Julia O'Sullivan*

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3. Operational Update and School Update, *Julia O'Sullivan*
4. Personnel Report and Resolution, *Julia O'Sullivan*
5. Community Report, *Christina Ingram*

IV. SCHOOL AND STUDENT OUTCOMES

V. BOARD DEVELOPMENT

VI. Additional Materials

NEXT MEETING: February 22, 2022 at 6:00 pm 5650 Caito Dr. and/or Online