

Hoosier Academies Vision and Mission Statements

Hoosier College and Career Academy

*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.*

*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.*



**Hoosier Academy, Inc.  
5650 Caito Drive, Indianapolis, IN 46226**

**Board Meeting December 17, 2024  
6:00 p.m.  
Zoom Link for virtual attendance:**

**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, December 17, 2024.

**A. ROLL CALL/ CALL TO ORDER**

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:** Samantha Goldsmith, Melissa Smith, Luke VanFleet, Jenny Perry, Mike Ronquillo, Rick Crawford, Coreen Lorenzini, Tracy Thatcher, Dave Rarick, Kyla Greenhoe, Skii Ficklin, Marriette Sturm, and Susan Kuckie

**C. ADOPT AGENDA FOR December 17, 2024, MEETING**

Anya Janeway made a motion to adopt the agenda as submitted. Peter Pizarro seconded the motion. Discussion: None. Approved Unanimously.

**D. COMMENTS FROM THE PUBLIC:** 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. Oral complaints regarding specific students and/ or personnel will not be heard. School employees must contact their immediate supervisor on specific complaints relating to the terms and status of their employment prior to addressing the Board.

None

**E. APPROVAL OF THE CONSENT AGENDA (Note: Any Board member may remove any item for further discussion).**

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1. Approval of November 19, 2024, Regular Board meeting minutes.
2. Approval of Staffing Report.

Anya Janeway made a motion to adopt the consent agenda as submitted. Gary Meyer seconded the motion. Discussion: None. Approved Unanimously.

**F. ACTION ITEMS:**

1. Financial Report, *Luke VanFleet*
  - a. Year-to-date Financials
  - b. Vouchers

Luke VanFleet presented to the Board the Year-to-Date financials.

Gary Meyer made a motion to approve and amend the financials for further review and audit as required. Anya Janeway seconded the motion. Approved unanimously.

Gary Meyer made a motion to approve vouchers for further review and audit as required. Anya Janeway seconded the motion. Approved unanimously.

**G. INFORMATION AND DISCUSSION ITEMS:**

1. SBOA and CLA Audit Update, Kyla Greenhoe and Skii Ficklin
2. Board Executive Administrator update, Jen Perry


Kyla Greenhoe and Skii Ficklin presented the findings from the SBOA audit.

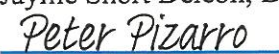
Jen Perry and the Board discussed updating the Job posting based on applications received thus far.

**H. MISCELLANEOUS: None.**

**I. ADJOURNMENT:** Anya Janeway made a motion to adjourn the meeting at 7:10. Peter Pizarro seconded the motion.

**NEXT MEETING:** December 17, 2024, at 7:18 pm 5650 Caito Dr. and Online. Annual Board Meeting to elect officers follows this Board meeting.

  
Jayne R Short-DeLeon (Jan 24, 2025 08:10 EST)  
Jayme Short Deleon, Board President

  
Peter Pizarro (Jan 24, 2025 11:37 EST)  
Peter, Pizarro, Board Secretary

Jan 24, 2025

Date

Jan 24, 2025

Date