

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 Minutes March 18, 2025
6:00 p.m.

I. PRELIMINARY

Upon determining the presence of a quorum, Board President Jayme Short-DeLeon called the meeting to order at 6:03 P.M. Tuesday, March 18, 2025.

A. ROLL CALL/ CALL TO ORDER

Name	Present	Late	Absent	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, Coreen Lorenzini, Tracy Thatcher, Dave Rarick, Susan Kuckie, Todd McIntire, Jenny Perry

C. ADOPT AGENDA for March 18, 2025, MEETING

Anya Janeway made a motion to adopt the agenda as adjusted. 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

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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.

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

1. Approval Regular Board Meeting Minutes February 18, 2025.
2. Approval of Staffing Report.

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

F. ACTION ITEMS:

1. Financial, *Luke VanFleet*
 - a. Financials
 - b. Vouchers

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

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

Peter Pizarro 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. Operations/ Enrollment Update, *Corenn Lorenzini*
2. Audit A Review, *Corenn Lorenzini*
3. Alternative program/ school update, *Melissa Smith, and Samantha Goldsmith*

Corenn Lorenzini reported on operations, enrollment and the Audit A conducted by Stride. Samantha Goldsmith and Melissa reported on the alternative program and discussed potentially adding an alternative school.

H. MISCELLANEOUS:

I. ADJOURNMENT: 6:45 PM.

NEXT MEETING: April 22, 2025, at 5650 Caito Dr. and/or online.



School Board President
Peter Pizarro
Peter Pizarro (May 13, 2025 07:59 EDT)

Secretary for the Board