

ACE Preparatory Academy Charter School

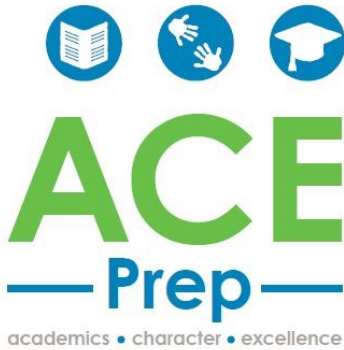
Board of Directors' Post-Meeting
Materials: 6.12.15



ACE
— **Prep** —

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For questions, please contact John Shertzer, ACE Prep Board Chair:
jshertzer@kiwanis.org



MINUTES
ACE Preparatory Academy
June 10, 2015
4:00 PM
English Building

Present:

Board Members (voting members): Andrea McGordon, Roderick Wheeler, Amy Marsh, Chastity Thompson, John Shertzer, Curt Merlau (on phone)

Ex-officio Members (non-voting): Anna Shults

Absent:

Board Members (voting members): Elana Thompson

Welcome and Call to Order (John Shertzer, Board Chair)

The meeting was called to order at 4:00 PM.

Board Action Items approved

1. Meeting Procedures, Board Policy and Handbook: need for consistent language and a social media policy.
2. Governance: board members will email John with desires for terms of service. Motion made to establish governing board: Chair - John, Vice Chair - Elana, Treasurer - Andrea, Secretary, Amy. Vote taken for the full slate. Motion to approve by Roderick. Second by Chasity; motion passed unanimously.
3. Leadership Sustainability Plan: reviewed plan; vote next month after edits made.

Founder Update (Anna Shults)

- Establishment of regular meetings: Last Wednesday of each month at 4:00 PM: July 29, August 26, September 30. To be reviewed in August.
- Nick LeRoy is no longer with the State Charter School Board. Will seek input from him on marketing and other charter operations.
- Met with NBI to consider banking relationship.
- Case Study discussion - deferred to next month. Members should read in advance of meeting.
- HOS update - contract not yet ready; need \$2M for school building funding options; lenders are considering detail and sub-leasing options.
- New board member potential with human resources background

Committee Reports

Academic Achievement Committee (Curt Merlau, Committee Chair)

- No report this month

Finance Committee (Andrea McGordon, Treasurer)

- No report this month

Fund Development Committee (Roderick Wheeler, Committee Chair)

- No report this month

Governance Committee (Chasity Thompson, Committee Chair)

- Discussion of public meeting requirements. It is understood that committee meetings do not have to be public. Will get clarification on this from ICSB.
- Future meetings to be held at the Speak Easy within school zip code.
- Will develop sign in for guests to public meetings.
- Executive sessions will be regular part of meetings.

The meeting was adjourned at 5:44 PM.