



Board of Directors Meeting April 26, 2023

5326 Hillside Ave, Indianapolis, IN 46220

Mission: Through rigorous academics, positive character development, and excellence in everything we do, ACE Preparatory Academy Charter School educates all Kindergarten through Grade 5 students for school success and lives of opportunity.

1. Call to Order (MG):
 - a. Mission Statement
 - b. Good News
 - c. Welcome Guests
2. Initial Business (MG):
 - a. Approval of April 2023 Agenda
 - b. Approval of March 2023 Minutes
 - c. Interim Secretary Selection
3. Reports:
 - a. COO & Principal
 - b. Finance
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Organizational Excellence/Governance
4. Old Business:
 - 2023 Read-A-Thon
 - Overview

- Classroom Assignments & Expectations
- Sponsorships

5. New Business:

- a. Culture/Behavioral position and other staffing needs
- b. New School Year Budget update
- c. New School Year Board Officer Positions/Recruitment
- d. Discussion Topic for Board

6. Public Comment:

7. Closing Bell: Next Meeting

- a. Next Meeting: Wednesday May 31, 2023

8. Adjourn