



Board of Directors Meeting February 22, 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 February 2023 Agenda
 - b. Approval of November 2022 Minutes
 - c. Taylor Crenshaw Resignation
 - d. Secretary Selection
 - e. Board Member Approval (Resolution): Brandon Bennett
3. Reports
 - a. COO & Principal Update
 - b. Finance
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Organizational Excellence/Governance

4. Old Business
 - a. Committee restructure discussion and recommendation
5. New Business
 - a. Family volunteer fundraising interest
 - b. Board member recruitment
 - c. Enrollment Strategy Discussion
 - d. Money Market Discussion
6. Public Comment:
7. Closing Bell: Next Meeting
 - a. Next Meeting: Wednesday March 29, 2023
8. Executive Session:
9. Adjourn