



Board of Directors Meeting

March 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 March 2023 Agenda
 - b. Approval of February 2022 Minutes
 - c. Secretary Selection

3. Reports:
 - a. COO & Principal Update
 - b. Finance
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Organizational Excellence/Governance

4. Old Business:
 - a. 2023 Read-A-Thon
5. New Business:
 - a. Discussion and Approval of 2023-2024 School Calendar
 - b. MOY Data Presentation by Miss Martini and Mrs. Liles
6. Public Comment:
7. Closing Bell: Next Meeting
 - a. Next Meeting: Wednesday April 26, 2023
8. Adjourn