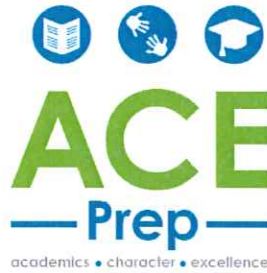


- c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
 - a. Approval of Mitchell Gauger to ACE Prep Board (Recommendation OE2021.6) - resume included
- 7. Executive Session
 - a. ACE Prep Personnel Discussion
- 8. On the Horizon
- 9. Closing Bell: Comments and Announcements
- 10. Adjourn



Board of Directors Meeting February 23, 2022

Zoom Access:

<https://us02web.zoom.us/j/81098485694?pwd=QUhMTnpoMXhMcmU0dTIINDdQZXNVdz09>

Password: 729779

Board Materials Available at:

<https://tinyurl.com/ACEPrepFeb22>

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 (Thomas)
 - a. Mission Statement
 - b. Good News
 - c. Welcome Guests
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of January 2022 Minutes
3. Opening Bell
 - a. Report on Academic Data (Shults)
4. Reports
 - a. Head of School (Shults)
 - b. Finance
 - i. January 2022 Financials

- c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
 - a. Approval of Charles Ibrahim to ACE Prep Board (Recommendation OE2021.7) - resume included
- 7. Executive Session
 - a. ACE Prep Personnel Discussion
- 8. On the Horizon
- 9. Closing Bell: Comments and Announcements
- 10. Adjourn



Board of Directors Meeting March 23, 2022

Zoom Access:

<https://us02web.zoom.us/j/89327464437?pwd=Yk5KTEJkQ01weDAyODVrVUhPSXAxdz09>

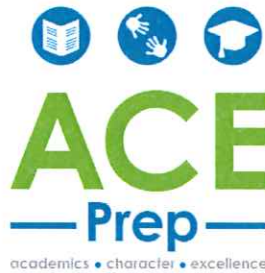
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Board Materials Available at:

<https://tinyurl.com/ACEPrepMarch22>

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 (Shertzer)
 - a. Mission Statement
 - b. Good News
 - c. Welcome Guests
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of February 2022 Minutes
3. Reports
 - a. Head of School (Shults)
 - b. Finance
 - i. February 2022 Financials
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising



Board of Directors Meeting April 27, 2022

5326 Hillside Ave, Indianapolis, IN 46220

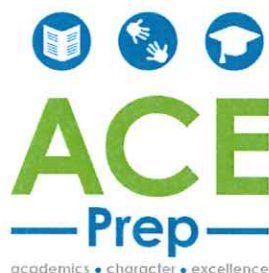
Board Materials Available at:

<https://tinyurl.com/ACEPrepBODApril22>

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 (Shertzer)
 - a. Mission Statement
 - b. Good News
 - c. Welcome Guests
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of March 2022 Minutes (see document 2b)
3. Opening Bell
 - a. HOS Transition Update
 - b. Read-A-Thon
 - c. Cafeteria Expansion
 - d. Board Elections 2022
4. Reports
 - a. Head of School (Shults) (see document 4a)
 - b. Finance

- i. March 2022 Financials (see documents 4b1 and 4b2)
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
 - a. Enrollment Targets 2022-23 (see document 6a)
 - b. Family and Staff Calendars for 2022-23 (see documents 6b1 and 6b2)
- 7. On the Horizon
- 8. Closing Bell: Comments and Announcements
- 9. Adjourn



Board of Directors Meeting May 25, 2022

5326 Hillside Ave, Indianapolis, IN 46220

Board Materials Available at:

<https://tinyurl.com/ACEPrepBODMay22>

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 (Shertzer)
 - a. Mission Statement
 - b. Good News
 - c. Welcome Guests
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of April 2022 Minutes (see document 2b)
3. Opening Bell
 - a. HOS Transition Update
 - b. Read-A-Thon
 - c. Cafeteria Expansion
 - d. Board Elections 2022
4. Reports
 - a. Head of School (Shults) (see document 4a)
 - b. Finance

- i. April 2022 Financials (see documents 4b1 and 4b2)
 - ii. Preliminary 2022-23 Budget (see document 4b3)
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
- 7. Executive Session
 - a. 2022-23 HOS Contracts
- 8. On the Horizon
- 9. Closing Bell: Comments and Announcements
- 10. Adjourn



Board of Directors Meeting June 29, 2022

5326 Hillside Ave, Indianapolis, IN 46220

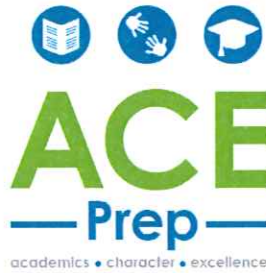
Board Materials Available at:

<https://tinyurl.com/ACEPrepBODJune22>

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 (Shertzer)
 - a. Mission Statement
 - b. Good News
 - c. Welcome Guests
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of May 2022 Minutes (see document 2b)
3. Opening Bell
 - a. Enrollment Update
 - b. Cafeteria Expansion
4. Reports
 - a. Head of School (Shults) (see document 4a)
 - b. Finance
 - i. May 2022 Financials (see documents 4b1 and 4b2)
 - c. Academic Excellence / Enrollment

- d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
5. Old Business
 - a. Approval of 2022-23 ACE Prep Budget (see document 5a)
 6. New Business
 - a. Appointment of Madolyn Howe Augustus to 3-year term (see document 6a)
 - b. Approval of ACE Prep Officers for 2022-23 (see document 6b)
 7. Executive Session
 8. On the Horizon
 9. Closing Bell: Comments and Announcements
 10. Adjourn



Board of Directors Meeting July 27, 2022

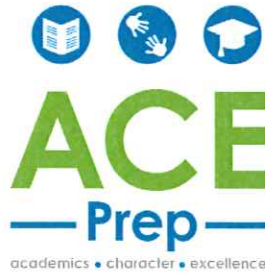
5326 Hillside Ave, Indianapolis, IN 46220

Board Materials Available at:

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 July 2022 Agenda
 - b. Approval of June 2022 Minutes
 - c. Board Resolution: Appointment/Approval of Alex Maggos to ACE Prep Board of Directors
3. Opening Bell
 - a. Enrollment Update (EH)
 - b. Cafeteria Expansion Update (KA)
4. Reports
 - a. COO & Principal Update (KA & AL)
 - b. Finance
 - c. Academic Excellence / Enrollment

- d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
5. Old Business (MG)
 6. New Business (MG)
 - a. Committee Chair and Member Selections:
 - i. Finance
 - ii. Academic Excellence
 - iii. Fund Development
 - iv. Governance
 - v. Ad hoc
 - b. COO and Principal Evaluation Development
 7. Open Discussion (All)
 - a. Bylaws
 - b. Meeting Attendance
 - c. Board Recruitment
 - d. Other Topics?
 8. Closing Bell: Final Comments & Next Meeting
 9. Adjourn



Board of Directors Meeting August 31, 2022

5326 Hillside Ave, Indianapolis, IN 46220

Board Materials Available at:

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 August 2022 Agenda
 - b. Approval of July 2022 Minutes
 - c. Introduction: Christina Martini, our Director of Curriculum and Instruction
3. Reports
 - a. COO & Principal Update
 - b. Finance
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence

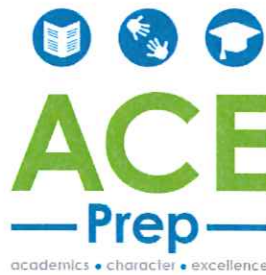
4. Old Business (None)

5. New Business
 - a. Board/Faculty Fall Reception
 - b. Board Meeting Programming Ideas

6. Open Discussion

7. Closing Bell: Final Comments & Next Meeting

8. Adjourn



Board of Directors Meeting October 26, 2022

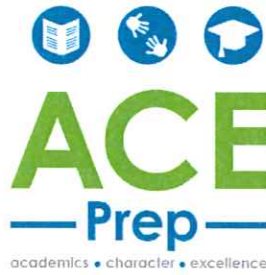
5326 Hillside Ave, Indianapolis, IN 46220

Board Materials Available at:

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 October 2022 Agenda
 - b. Approval of September 2022 Minutes
 - c. Beginning of Year Academic Data Presentation
3. Reports
 - a. COO & Principal Update
 - b. Finance
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Organizational Excellence/Governance
4. Old Business
 - a. Committee Restructures
 - b. Board & Committee Meeting Policies

5. New Business
6. Public Comment
7. Closing Bell: Final Comments & Next Meeting
8. Adjourn



Board of Directors Meeting November 30, 2022

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 November 2022 Agenda
 - b. Approval of October 2022 Minutes
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
6. Public Comment/Open Discussion
7. Closing Bell: Next Meeting
 - a. Next Meeting: Wednesday January 25, 2023
 - b. New Committee Structure Vote
 - c. New Board Member Vote
8. Adjourn

Happy Holidays, Everyone!