



MINUTES

## ACE Preparatory Academy

May 31, 2023 4:05– 5:30 PM

### Present:

- Board Members: Tatiana Day, Mitchell Gauger, LaToya Ashe, Charles Ibrahim, John Shertzer
- Not in Attendance: Alex Maggos

### Welcome (Mitch):

- The May 31, 2023 Board Meeting was called to order at 4:05 PM.

### Initial Business (Mitch):

- The May 2023 Agenda was approved. MPVV
- Minutes from the April 2023 Meeting were approved. MPVV
- The 2023-2024 budget was presented and approved. MPVV
- The election of officers for 2023-2024 will occur at the June meeting.

### Co-leader report (Adams and Liles)

- COO and Principal reviewed board report available in board packet.

### Updates & Open Discussion:

- a.) LaToya Ashe provided the monthly financial report.
- b.) Enrollment numbers and strategies were discussed for next school year.
- c.) Read-A-Thon updates were provided.
- d.) Board member recruitment was discussed.

### Public Comment: (Mitch)

- None

### Open Discussion: (Mitch)

**Next Meeting: June 28, 2023**, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

**Adjournment: The meeting was adjourned at 5:30 pm. MPVV.**