



MINUTES

## ACE Preparatory Academy

September 28, 2022 4:04– 5:27 PM

### Present:

Board Members: John Shertzer, Mitchell Gauger, Tatiana Day, Alex Maggos, Charles Ibrahim, LaToya Ashe, Maddie Augustus, Nick Leroy

Board Members Not in Attendance: Taylor Crenshaw, Jordan Oliver

Ex-officio Members: Amanda Liles, Kerriesha Adams

Guests: None

### Welcome (Mitchell Gauger):

- The September 28, 2022 Board Meeting was called to order at 4:04 PM.

### Initial Business (Mitchell Gauger):

- The September 28, 2022 Agenda was approved. MPVV
- Minutes from the August 31, 2022 Board Meeting were approved with one edit. Edit was John Shertzer was absent and not in attendance. MPVV

### Opening Bell (Mitchell Gauger)

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

- Review of the report provided in board packet.
  - Technology discussion, testing discussion, recruitment update and staffing update.

### Committee Reports:

- **Finance Committee Report** (LaToya Ashe)
  - Financial statements and AP documents from last month were reviewed.
- **Academic Excellence Committee Report** (Nick Leroy)
  - Report was reviewed.
  - Recruitment efforts discussed.
- **Governance Committee Report** (Tatiana Day)
  - Report was reviewed.
  - Discussed bylaws and issues that will be addressed in the short and long term.

**Old Business:** (Mitchell Gauger)

- Recruitment efforts.
- Principal/COO review discussion.

**New Business:** (Mitchell Gauger)

- Board meeting time change, Mitchell will send a poll.

**Next Meeting: October 26, 2022**, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

**Adjournment: The meeting was adjourned at 5:27 pm. MPVV.**