



ACE Prep Board Meeting

August 26, 2020 | 4:00 PM – 5:30 PM

Zoom Meeting:

<https://us04web.zoom.us/j/73555916017?pwd=aGxMd2M1QlpsL25Cb3ZoaWtQaU9tZz09>

Meeting ID: 735 5591 6017 ♦ Passcode: wKXu49

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement - Good news	Shelly		
4:05	Initial Business - Electronic meeting resolution - Review of the monthly agenda - Approval of July minutes	Shelly	Vote Vote Vote	- Resolution - August agenda - July minutes
4:40	Board Chair Report	Shelly		
4:50	Head of School Report	Anna	Discussion	- Management report
5:05	Carry-Over Business: -IFF Project update	Anna		
5:10	Committee Reports: <u>Development/Fundraising</u> <u>Organizational Excellence</u> <u>Finance</u>	Julie Chasity Shelly	Discussion	- Minutes
5:20	Action Items: - None submitted			
5:20	Discussion Items: - Charter Renewal - Board Recruitment	Shelly		
5:30	On the Horizon for September - Board Retreat 9/23	Shelly		
5:30	Adjournment	Shelly	Vote	

NOTES/ACTIONS: _____

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.