



ACE Prep Board Meeting

September 23, 2020 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/97635004620?pwd=ajl1L0RLc3B6anFTK0Z2K0crZjhWQT09>

Meeting ID: 976 3500 4620 ♦ Passcode: 025767

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement - Good news	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of August minutes	Shelly	Vote Vote	- September agenda - August minutes
4:15	Board Chair Report	Shelly		
4:20	Head of School Report	Anna	Discussion	- Management report
4:45	Committee Reports: • Development/Fundraising • Organizational Excellence • Finance	Julie Chasity Shelly	Discussion	- Minutes
4:55	Action Items: - Updated ACE Prep Board Policies/By-laws	Chasity	Vote	-ACE Prep Board Policies/By-laws and Resolution
5:00	Discussion Items: - Charter Renewal (ICSB Public meeting week of Dec. 7 th)	Anna	Discussion	
5:10	On the Horizon for October - IFF Proposal/Board Decision			
5:10	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.