



ACE Prep Board Meeting

November 18, 2020 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/88633039020?pwd=b2JweGpvMDFLaWF6eVZkMlpjV0kxQT09>

Meeting ID: 886 3303 9020 ♦ Password: 657334

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement - Good news	LaToya		
4:05	Initial Business - Review of the monthly agenda - Approval of October minutes	LaToya	Vote Vote	- November agenda - October minutes
4:10	Head of School Report	Anna	Discussion	- Management report
4:30	Charter Renewal update	Anna	Discussion	-
4:40	Committee Reports: • Finance • Development/Fundraising • Organizational Excellence • Academics	Anna/Shelly Julie Chasity John	Discussion	-
4:55	Board Chair Report	Shelly		-
4:55	Discussion Items: - None submitted			-
5:00	On the horizon: - Dec. 7 th , ICBS public board meeting - Charter renewal vote			
5:00	Adjournment	Shelly	Vote	

Next meeting: December 16, 2020

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.