



MINUTES

ACE Preparatory Academy

November 18, 2020 4:02 – 5:05 PM

Present:

Board Members: Maddie Howe, LaToya Ashe', Chasity Thompson, Anne Eaton, Nicole Woodson, Julie Wright, Jordan Williams

Absent Board Members: Shelly Thomas, John Shertzer

Ex-officio Members: Anna Shults

Guests: Kerreisha Adams

Welcome (LaToya Ashe):

- The November 18, 2020 Board Meeting was called to order at 4:02 pm.

Initial Business (LaToya Ashe):

- The November 18, 2020 Agenda was approved. MPVV
- Minutes from the October 28, 2020 Board Meeting were approved. Committee reports are attached to, and made a part of, the minutes. MPVV

Board Chair Report (LaToya Ashe):

- Time slated, but not needed.

Committee Reports:

- **Organizational Excellence Committee Report** (Chasity Thompson)
 - Continue to focus on the recruitment of new board members.
- **Finance Committee Report** (Anna Shults/LaToya Ashe)
 - Financial statements through October were reviewed.
- **Development/Fundraising Committee Report** (Julie Wright)
 - Review of Giving Tuesday.
 - City BBQ fundraiser.
 - Year-round sign up opportunities through Amazon Smile, Kroger etc.

Head of School Report (Anna Shults, Founding Head of School):

- Review charter renewal process and ICSB public hearing.
- Review of continued practices related to COVID-19 protocols, policies and in-person learning & e-learning.

Next Meeting: December 16, 2020, Board Meeting 4-5:30, Location: Virtual Zoom meeting.

Adjournment: The meeting was adjourned at 5:05 pm. The motion to adjourn was made by Julie and seconded by LaToya. MPVV.