



ACE Prep Board Meeting

January 27, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/85874367391?pwd=MWhkUjBMTnZ5aDRMMzNSdDkYWtMz09>

Meeting ID: 858 7436 7391 ♦ Password: 060168

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 November minutes	Shelly	Vote Vote	- agenda - November minutes
4:06	Board Chair Report	Shelly	Discussion	
4:11	Head of School Report	Anna	Discussion	- Management report
4:35	Committee Reports: - Finance - Development/Fundraising - Organizational Excellence	Anna/Shelly Julie Chasity	Discussion	- Finance reports - Meeting minutes
4:55	Executive Session - Bonus structures	Anna		-
5:15	Discussion Items: - None submitted			
5:15	Adjournment	Shelly	Vote	

Next meeting: February 24, 2021

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.