



# ACE Prep Board Meeting

March 31, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/88285960255?pwd=cIZ2YmdZK0RkUm04dkhRcDIJdFo1UT09>

Meeting ID: 882 8596 0255 ♦ Password: 281136

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of February minutes	Shelly	Vote Vote	- agenda - February minutes
4:08	Facility Update - Charter School Capital presentation	Anna	Discussion	
5:00	Board Chair Report	Shelly	Discussion	
5:00	Head of School Report	Anna	Discussion	- Management report
5:05	Committee Reports: • Finance • Development/Fundraising	Anna/Shelly Julie/Anne	Discussion	- Finance reports - Meeting minutes
5:15	Discussion Items: - None submitted			
	On the Horizon... - 2021-22 school calendar - 2021-22 budget			
5:15	Adjournment	Shelly	Vote	

Next meeting: April 28, 2021

NOTES/ACTIONS: \_\_\_\_\_

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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.