



MINUTES

ACE Preparatory Academy

February 24, 2021 4:03 – 5:10 pm

Present:

Board Members: Maddie Howe, LaToya Ashe', Anne Eaton, Nicole Woodson, Julie Wright, Shelly Thomas, and John Shertzer

Absent Board Members: Jordan Oliver and Chasity Thompson

Ex-officio Members: Anna Shults

Guests: Kerriesha Adams

Welcome (Shelly Thomas):

- The February 24, 2021 Board Meeting was called to order at 4:03 pm.

Initial Business (Shelly Thomas):

- The February 24, 2021 Agenda was approved. MPVV
- Minutes from the January 27, 2020 Board Meeting were approved. MPVV

Board Chair Report (Shelly Thomas):

- Recruitment for board is a priority.
- Officer positions are being recruited now for the next term.

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

- We have continued to receive PPE from the State.
- Hotspots have been provided to families who do not have internet access.
- Enroll Indy window has closed for latest round.
- Charter School Capital has an enrollment team that we are thinking about engaging for recruitment efforts.
- Facility conversations continue to happen, and the facilities group needs to determine what the path forward would look like (e.g. terms, final plans, etc).
- Reopening discussion.

Committee Reports:

- **Finance Committee Report** (Anna Shults/Shelly Thomas)
 - Financial statements, including disbursements, through January were reviewed.
 - Discussion over finance committee meeting.
- **Academic Committee Report** (John Shertzer)
 - Reviewed enrollment goals for recruitment purposes.
 - Reviewed testing timelines.
- **Development/Fundraising Committee Report** (Julie Wright)
 - The support tab on the ACE Prep website is updated and refreshed. Please review.

- Potential fundraisers: another BBQ dine to donate AND a Read-A-Thon.

Next Meeting: March 31, 2021, Board Meeting 4-5:30, Location: Virtual Zoom meeting.

Adjournment: The meeting was adjourned at 5:10 pm. The motion to adjourn was made by Julie and seconded by LaToya. MPVV.