



MINUTES

ACE Preparatory Academy

April 28, 2021 4:02 – 5:34 PM

Present:

Board Members: Anne Eaton, Julie Wright, Shelly Thomas, Chasity Thompson, LaToya Ashe, Jordan Oliver, John Shertzer, Maddie Howe

Absent Board Members: Nicole Woodsen

Ex-officio Members: Anna Shults

Guests: Kerriesha Adams, Tatiana Day, Brian Anderson

Welcome (Shelly Thomas):

- The April 28, 2021 Board Meeting was called to order at 4:02 pm.
- Guests were welcomed.

Initial Business (Shelly Thomas):

- The April 28, 2021 Agenda was approved. The motion to approve was made by Julie and seconded by LaToya. MPVV
- Minutes from the March 31, 2021 Board Meeting were approved. The motion to approve was made by Julie and seconded by Anne. 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):

- 2nd Cares Act grant budget has been completed.
- 3rd Cares Act grant – awaiting direction from the state.
- 2021-2022 school calendar was reviewed. In-person instruction is planned.
- ILearn testing has been going well. Indiana has requested from the federal government that the testing results be waived.
- 5th grade graduation is May 19th.
- Kindergarten graduation is May 21st.

Committee Reports:

- **Finance Committee Report** (Anna Shults/Shelly Thomas)
 - Financial statements through March were reviewed.
 - Discussion over finance committee meeting.
- **Academic Committee Report** (John Shertzer)
 - No report.
- **Organizational Excellence** (Chasity Thompson)
 - No report.

- **Development/Fundraising Committee Report** (Julie Wright)
 - Dining to Donate with City BBQ did not garner enough participation for ACE to secure any funds.
 - May 18th – Readathon: single day event, scholars will be focused on this, 99 Pledges is an online platform to help manage school-a-thons. Board engagement: 1) Adopt a classroom 2) Help scholars get donations 3) Recruit business support or provide gifts to students 4) Commit to 20-30 minutes to read to a classroom.

- **Facilities Ad-hoc Committee Report** (Shelly Thomas)
 - Brian Anderson discussed ACE's financial position
 - Discussion regarding purchase of the ACE Preparatory School building.
 - Resolution Number FAC_042821 presented by committee to move forward with purchase of building through Charter School Capital.
 - Vote:
 - Yes (Anne, Chasity, Jordan, LaToya, Julie, and Shelly)
 - Opposed (None)
 - Resolution passed

Next Meeting: May 26, 2021, Board Meeting 4-5:30, Location: Virtual Zoom meeting.

Adjournment: The meeting was adjourned at 5:34 pm. The motion to adjourn was made by Julie and seconded by Maddie. MPVV