



ACE Prep Board Meeting

April 28, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/85439406542?pwd=a3N6eElxSmNMMzMxR21JMDhiWkF5UT09>

Meeting ID: 854 3940 6542 ♦ Password: 748495

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 March minutes	Shelly	Vote Vote	- Agenda - March minutes
4:10	Facility Update - Recommendation on purchase of building	Shelly/Anna	Discussion/Vote	- Facility ad-hoc committee meeting minutes - Resolution
4:35	Board Chair Report	Shelly	Discussion	
4:40	Head of School Report	Anna	Discussion	- Management report
5:00	Committee Reports: • Finance • Development/Fundraising • Academic • Organizational Excellence	Anna/Shelly Julie/Anne John Chasity	Discussion	- Finance reports - Meeting minutes
5:25	Discussion Items: - None submitted			
	On the Horizon... - 2021-22 budget - 2021-22 Board Officers			
5:25	Adjournment	Shelly	Vote	

Next meeting: May 26, 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.