



ACE Prep Board Meeting

May 26, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/89814076066?pwd=VzBrdmRiU2g3R1F4bVNESIB1VIYrdz09>

Meeting ID: 898 1407 6066 ♦ Password: 562747

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 April minutes	Shelly	Vote Vote	- Agenda - April minutes
4:05	Board Chair Report	Shelly	Discussion	
4:10	Head of School Report	Anna	Discussion	- Management report
4:30	Committee Reports: • Executive • Facilities • Finance • Development/Fundraising • Academic • Organizational Excellence	Shelly Anna/Shelly Anna/Shelly Julie/Anne John Chasity	Discussion Discussion Discussion Discussion Discussion Vote	- Meeting minutes - Finance reports - Resolution/T.Day Resume/Letter
5:00	Discussion Items: - None submitted			
	On the Horizon... - 2021-22 budget - 2021-22 Board Officers			
5:00	Adjournment	Shelly	Vote	

Next meeting: June 30, 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.