



ACE Prep Board Meeting

June 30, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/83313238738?pwd=SU5wQU1qT25pQ3RsSkJwd04vOVVRQT09>

Meeting ID: 833 1323 8738 ♦ Password: 906960

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 May minutes	Shelly	Vote Vote	- Agenda - May minutes
4:10	Board Chair Report	Shelly	Discussion	
4:15	Head of School Report	Anna	Discussion	- Management report
4:35	Committee Reports: • Facilities • Finance o 2021-22 draft budget • Development/Fundraising • Academic • Organizational Excellence o Director recommendation o Emeritus recommendation o 2021-22 Officer slate	Anna/Shelly Anna/Shelly Julie/Anne John Chasity Shelly	Discussion Discussion Vote Discussion Discussion Vote Vote Vote	- Meeting minutes - Finance reports - 2021-22 draft budget - Meeting minutes - J.Shertzer resume - Officer slate
5:15	Executive Session o Head of School contract	Shelly	Discussion	
5:20	• Organizational Excellence o HOS contract recommendation	Chasity	Vote	
5:30	Discussion Items: - None submitted			
	On the Horizon... - School work day			
5:30	Adjournment	Shelly	Vote	

Next meeting: July 28, 2021

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.