



Board of Directors Meeting August 25, 2021

Board Materials Available at:

<https://tinyurl.com/ACEPrepAug2021>

Mission: 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.

1. Call to Order (Shertzer)
 - a. Mission Statement
 - b. Good News
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of July 2021 Minutes
3. Opening Bell
 - a. Enrollment
 - b. School Opening and COVID Protocols
 - c. Board Recruitment
4. Reports
 - a. Head of School (Shults)
 - b. Finance
 - i. June 2021 Financial Statements
 - c. Academic Excellence / Enrollment

d. Development/Fundraising

e. Facilities

f. Organizational Excellence

5. Old Business

6. New Business

7. On the Horizon

8. Closing Bell: Comments and Announcements

9. Adjourn