



MINUTES

ACE Preparatory Academy

July 28, 2021 4:11– 5:07 PM

Present:

Board Members: Maddie Howe, Julie Wright, Shelly Thomas, Tatiana Day, LaToya Ashe & John Shertzer

Board Members Not in Attendance: Chasity Thompson & Jordan Oliver

Ex-officio Members: Anna Shults

Guests: None

Welcome (John Shertzer):

- The July 28, 2021 Board Meeting was called to order at 4:11 PM.

Initial Business (John Shertzer):

- The July 28, 2021 Agenda was approved. MPVV
- Minutes from the June 30, 2021 Board Meeting were approved. MPVV

Opening Bell (John Shertzer)

- Anna discussed: An enrollment update.
- Anna discussed: The school opening and COVID protocols that families and students were given during the back to school night. The plan is to be in-person and operate with a high-level of COVID protocols.
- John discussed: An update on the Pre-K program. Pre-K University, which was housed in the building, has closed. This will reopen those classrooms for ACE to utilize during this school year.

Head of School (Anna Shults)

- Review of the Head of School report.
- No questions were asked regarding the review of the report.

Committee Reports:

- **Finance Committee Report** (LaToya Ashe)
 - Financial statements and AP documents through July were reviewed.
 - The finance team did not meet during this month.
- **Organizational Excellence Committee Report** (John Shertzer)
 - Reviewed purpose of committee.

- **Academic Excellence Committee Report** (John Shertzer)
 - Enrollment was discussed.
 - Assessment testing was discussed.
- **Facilities Committee/Task Force Report** (Anna Shults/John Shertzer)
 - Working with IFF and CSC on the purchase of the building.
- **Development/Fundraising Committee Report** (Julie Wright)
 - Sept 19th -25th Clustertruck event. Keep an eye out for more info.
 - Ongoing fundraiser one-pager will be sent out after the meeting.

New Business: (John Shertzer)

- Appointment of LaToya Ashe as Interim Treasurer was approved, MPVV.
- Committees, roles and structure were approved, MPVV.
- The ICSB Charter Contract (5 year) was approved, MPVV.

On the Horizon: (John Shertzer)

- Next month we will look at a lease.
- We will also get an update on enrollment.
- Committees should have a meeting to discuss the year ahead.

Closing Bell: Will determine board retreat for 2021.

Next Meeting: August 25, 2021, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

Adjournment: The meeting was adjourned at 5:07 pm. The motion to adjourn was made by Julie and seconded by Maddie. MPVV.