



Board of Directors Meeting October 27, 2021

Zoom Link:

<https://us02web.zoom.us/j/89241364327?pwd=ckVqbmQ0NDMwTkJNdGZCbG04akxBQT09>

Password: 659040

Board Materials Available at:

<https://tinyurl.com/ACEPrepOct2021>

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 September 2021 Minutes
3. Opening Bell
 - a. Budget
 - b. Lease
 - c. Board Recruitment
4. Reports
 - a. Head of School (Shults)
 - b. Finance

- i. September 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