



## Board of Directors Meeting October 6, 2021

Zoom Link:

<https://us02web.zoom.us/j/82774315075?pwd=K2RibkQ3MFB2Um1HeENvMVRiZlZlvdz09>

Password: 241431

Board Materials Available at:

<https://tinyurl.com/ACEPrepSept2021>

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

- i. August 2021 Financial Statements
  - c. Academic Excellence / Enrollment
  - d. Development/Fundraising
  - e. Facilities
  - f. Organizational Excellence
- 5. Old Business
- 6. New Business
  - a. Building Lease
- 7. On the Horizon
- 8. Closing Bell: Comments and Announcements
- 9. Adjourn