



## Board of Directors Meeting July 28, 2021

Board Materials Available at:

<https://tinyurl.com/ACEPrepJuly2021>

*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 June 2021 Minutes
3. Opening Bell
  - a. Enrollment
  - b. School Opening and COVID Protocols
  - c. Pre-K Program
4. Reports
  - a. Head of School (Shults)
  - b. Finance
  - c. Academic Excellence / Enrollment
  - d. Development/Fundraising

- e. Facilities
  - f. Organizational Excellence
- 5. Old Business
- 6. New Business
  - a. Appointment of Latoya Ashé as Interim Treasurer (Shertzer)
  - b. Approval of 2021-22 Committees (Shertzer)
  - c. ICSB Charter Contract
- 7. On the Horizon
- 8. Closing Bell: Comments and Announcements
- 9. Adjourn