



Board of Directors Meeting December 15, 2021

Zoom Access:

<https://us02web.zoom.us/j/82604713403?pwd=bnk4c0g4czFCZU5aVHczZy9XYXlyQT09>

Password: 071351

Board Materials Available at:

<https://tinyurl.com/ACEPrepDec21>

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 (Thomas)
 - a. Mission Statement
 - b. Good News
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of November 2021 Minutes
3. Opening Bell
4. Reports
 - a. Head of School (Shults)
 - b. Finance
 - c. Academic Excellence / Enrollment
 - i. Enrollment targets for 2022-23
 - d. Development/Fundraising

- e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
 - a. Approval of Taylor Crenshaw to ACE Prep Board (Recommendation OE2021.4) - resume included
 - b. Approval of Nick LeRoy to ACE Prep Board (Recommendation OE2021.5) - <https://www.linkedin.com/in/nickpleroy/>
- 7. On the Horizon
- 8. Closing Bell: Comments and Announcements
- 9. Adjourn