



## Board of Directors Meeting January 26, 2022

Zoom Access:

<https://us02web.zoom.us/meeting/register/tZYkceurqj0uHdRHI737DFg5WUbggJW2oKrf>

Password: 762358

Board Materials Available at:

<https://tinyurl.com/ACEPrepJan22>

*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
  - c. Welcome Guests
2. Initial Business
  - a. Monthly Agenda
  - b. Approval of December 2021 Minutes
3. Opening Bell
  - a. COVID Protocols and Impact on School
4. Reports
  - a. Head of School (Shults)
  - b. Finance
    - i. December 2021 Financials

- c. Academic Excellence / Enrollment
  - d. Development/Fundraising
  - e. Facilities
  - f. Organizational Excellence
5. Old Business
  6. New Business
    - a. Approval of Mitchell Gauger to ACE Prep Board (Recommendation OE2021.6) - resume included
  7. Executive Session
    - a. ACE Prep Personnel Discussion
  8. On the Horizon
  9. Closing Bell: Comments and Announcements
  10. Adjourn