



Board of Directors Meeting February 23, 2022

Zoom Access:

<https://us02web.zoom.us/j/81098485694?pwd=QUhMTnpoMXhMcmU0dTIINDdQZXNVdz09>

Password: **729779**

Board Materials Available at:

<https://tinyurl.com/ACEPrepFeb22>

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
 - c. Welcome Guests
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of January 2022 Minutes
3. Opening Bell
 - a. Report on Academic Data (Shults)
4. Reports
 - a. Head of School (Shults)
 - b. Finance
 - i. January 2022 Financials

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