



Board of Directors Meeting March 23, 2022

Zoom Access:

<https://us02web.zoom.us/j/89327464437?pwd=Yk5KTEJkQ01weDAyODVrVUhpPSXAxdz09>

Password: **099743**

Board Materials Available at:

<https://tinyurl.com/ACEPrepMarch22>

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 February 2022 Minutes
3. Reports
 - a. Head of School (Shults)
 - b. Finance
 - i. February 2022 Financials
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising

- e. Facilities
 - f. Organizational Excellence
- 4. Old Business
- 5. New Business
 - a. Proposed Cafeteria Expansion
- 6. Executive Session
 - a. ACE Prep Staffing and Organizational Chart
 - b. ACE Prep Personnel Discussion
- 7. On the Horizon
- 8. Closing Bell: Comments and Announcements
- 9. Adjourn