



MINUTES

ACE Preparatory Academy

January 26, 2022, 4:02 – 5:23 pm

Present:

Board Members: John Shertzer, LaToya Ashe', Chasity Thompson, Julie Wright, Jordan Oliver, Tatiana Day, Nick Leroy, Taylor Crenshaw, Mitchell Gauger and Shelly Thomas

Absent Board Members: Maddie Howe

Ex-officio Members: Anna Shults

Guests: Kerriesha Adams, Charles Ibrahim

Call to Order (John Shertzer):

- The January 26, 2022 Board Meeting was called to order at 4:02 pm by John Shertzer.
- COVID Protocols: ACE has continued with the protocols set at beginning of year. Since returning from winter break, a series of classrooms being quarantined at home. All classes will be back in the building on Friday and no new cases have been reported since January 12th.

Initial Business (John Shertzer):

- The January 26, 2022 agenda was approved. Motion made by Nick LeRoy and seconded by Shelly Thomas. MPVV.
- The December 2021 Board Meeting minutes were approved. Committee reports and financials are attached to, and made a part of, the minutes. Motion made by Nick LeRoy and seconded by Tatiana Day. MPVV.

Reports:

- **Head of School** (Anna Shults)
 - Some of the COVID relief money should be received soon. The school culture is good. A school newsletter was distributed last week. No questions from board.
- **Finance Committee Report** (LaToya Ashe)
 - Financial statements for December 2021 were reviewed.
 - The first draw down on COVID money has been submitted. This will cover prior incurred expenses. ACE currently owes Charter School Capital two months which is down from three. The CSC lease payments are coming directly out of ADM money so checks do not have to be written each month.
- **Academic Excellence Committee Report** (Shelly Thomas)
 - Discussed proposed marketing ideas including 'courting' Pre-Ks in the area with the same mission/philosophy. Nick suggested sharing with the Pre-Ks how many their students have attended ACE as part of the marketing strategy.
 - Anna shared efforts of the internal team to increase social media presence. Currently classroom contests are being posted which has increased the response. Will be establishing a cadence for each staff member to provide a post, etc. to ensure constant updating. All board members are encouraged to interact with ACE on all social media platforms.
- **Organizational Excellence Committee Report** (John Shertzer)
 - No report.

- **Development/Fundraising Committee Report** (No chair)
 - No report.
- **Facilities Committee Report** (No chair)
 - Currently committee is on hold as the need to expand the building in the near future is no longer present due to COVID.

Old Business (John Shertzer):

- None.

New Business (John Shertzer):

- Motion to accept Mitchell Gauger as board member for ACE Prep. Motion by Tatiana Day. Second by Shelly Thomas. MPVV.
- Motion made to move to executive session to discuss personnel issue and invite Chasity Thompson to attend. Motion by Shelly Thomas and seconded by LaToya Ashe. MPVV.

Executive Session:

- Executive session began at 4:39 pm.
- Motion to move to general meeting made by Nick LeRoy and seconded by LaToya Ashe. MPVV. Executive session ended at 5:09 pm.

Closing Bell (John Shertzer):

- Jordan Oliver indicated he had secured a corporate sponsor for the Readathon.

Next Meeting: February 23, 2022, Board Meeting 4-5:30, Location: Virtual Zoom meeting.

Adjournment: The meeting was adjourned at 5:23 pm. The motion to adjourn was made by Mitchell Gauger and seconded by Nick LeRoy. MPVV.