



MINUTES

## ACE Preparatory Academy

June 30, 2021 4:04 – 5:53 PM

### Present:

Board Members: Maddie Howe, Anne Eaton, Shelly Thomas, Chasity Thompson, Julie Wright and LaToya Ashe

Board Emeritus: John Shertzer

Absent: Jordan Oliver

Ex-officio Members: Anna Shults

Guests: Kerriesha Adams and Tatiana Day

### Welcome (Shelly Thomas):

- The June 30, 2021 Board Meeting was called to order at 4:04 pm.

### Initial Business (Shelly Thomas):

- The June 30, 2021 Agenda was approved. MPVV
- Minutes from the May 26, 2021 Board Meeting were approved with one edit. MPVV

### Board Chair Report (Shelly Thomas):

- Last meeting as the chair.
- Thank you for the opportunity.
- Looking forward to the continued growth and development of the board.

### Head of School Report (Anna Shults, Founding Head of School):

- We are working with AYS on next year's plans.
- Everyone returning last year except for one teacher. We are also making new hires for needs related to enrollment.
- Enrollment is in full swing including communications, media, social, yard signs and more.

### Committee Reports:

- **Ad-hoc Facilities Committee** (Shelly Thomas)
  - Discussion around CSC Term Sheet, which outlines expectations between CSC and IFF.
- **Finance Committee Report** (Shelly Thomas)
  - Reviewed all financial transactions for the month of May.

- Reviewed proposed budget for 21-22 school year.
- Motion to approve the budget as presented (FIN2021.1), presented by Anne, seconded by Julie. MPVV.
  
- **Development/Fundraising Committee Report** (Julie Wright)
  - Nicole joined the committee.
  - Received payments from fundraising and coke rewards.
  - Please sign up and utilize rewards.
  - Cluster Truck Sept 19-25, Dining to Donate!
  - E-newsletter to be issued quarterly.
  
- **Academic Committee** (John Shertzer)
  - No updates.
  
- **Organizational Excellence Committee Report** (Chasity Thompson)
  - Recommendation OE2021.4, John Shertzer as a Director on the School Board. MPVV.
  - Recommendation OR2021.5, Appointment of Emeritus Board Director, Chasity Thompson. MPVV.
  - Recommendation OE 2021.6, ACE School Board 2021-22 Officer Slate. MPVV.

**Executive Session began at 5:22 PM and ended at 5:49 PM. The purpose was to finalize the Head of School contract for 2021 -22.**

**Reconvened at 5:49 PM.**

Other discussion items:

- Anna: Please let Anna and Kerriesha know if you have time to volunteer and help at the school this summer.

**Next Meeting: July 28, 2021**, Board Meeting 4-5:30, Location: ACE Prep, 5326 Hillside Ave., Indianapolis, IN 46220.

**Adjournment:** The meeting was adjourned at 5:53 pm. The motion to adjourn was made by Julie and seconded by Maddie. MPVV.