



MINUTES

## ACE Preparatory Academy

November 17, 2021 4:05– 5:15 PM

### Present:

Board Members: Maddie Howe Augustus, Julie Wright, Shelly Thomas, Tatiana Day, Jordan Oliver, Chasity Thompson, LaToya Ashe & John Shertzer

Board Members Not in Attendance: None

Ex-officio Members: Anna Shults

Guests: Kerreisha Adams, Nick LeRoy and Taylor Crenshaw

### Welcome (John Shertzer):

- The November 17, 2021 Board Meeting was called to order at 4:05 PM.

### Initial Business (John Shertzer):

- The November 17, 2021 Agenda was approved. MPVV
- Minutes from the September 29, 2021 Board Meeting were approved. MPVV

### Opening Bell (John Shertzer)

- John: New and revised budget will be discussed later due to the accurate count of students.
- John: The lease is fully signed with CSC, for a 20-year term. CSC will take the building over from IFF on December 9<sup>th</sup>.
- John and Anna: Audit was completed. Audit was accepted. MPVV

### Head of School (Anna Shults)

- Review of the Head of School report.

### Committee Reports:

- **Finance Committee Report** (LaToya Ashe)
  - Financial statements and AP documents from last month were reviewed.
- **Organizational Excellence Committee Report** (John Shertzer)
  - No report.
- **Academic Excellence Committee Report** (Shelly Thomas)
  - We did meet in September. We would like to put together an academic dashboard for the board. We would also like to focus on recruitment of scholars, and will be putting together a campaign on targeting students for recruitment.
- **Development/Fundraising Committee Report** (Julie Wright)
  - No report.

### Old Business: (John Shertzer)

- None.

**New Business:** (John Shertzer)

- Revised ACE Prep budget review and discussion. Motion to accept the revised budget. MPVV.

**On the Horizon:** (John Shertzer)

- Next board meeting is on December 15<sup>th</sup> due to holidays, and we may pair this with an opportunity to connect socially.
- Traditionally, the board supports the staff around the holiday time.
- Please think about a year end gift.
- Another potential board member will join us in December.

**Next Meeting: December 15, 2021**, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

**Adjournment:** The meeting was adjourned at 5:15 pm. The motion to adjourn was made by LaToya and seconded by Tatiana. MPVV.