



Board of Directors Meeting May 25, 2022

5326 Hillside Ave, Indianapolis, IN 46220

Board Materials Available at:

<https://tinyurl.com/ACEPrepBODMay22>

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 April 2022 Minutes (see document 2b)
3. Opening Bell
 - a. HOS Transition Update
 - b. Read-A-Thon
 - c. Cafeteria Expansion
 - d. Board Elections 2022
4. Reports
 - a. Head of School (Shults) (see document 4a)
 - b. Finance

- i. April 2022 Financials (see documents 4b1 and 4b2)
 - ii. Preliminary 2022-23 Budget (see document 4b3)
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
- 7. Executive Session
 - a. 2022-23 HOS Contracts
- 8. On the Horizon
- 9. Closing Bell: Comments and Announcements
- 10. Adjourn