



MINUTES

## ACE Preparatory Academy

March 23, 2022 4:04-5:15 PM

### Present:

- Board Members: John Shertzer, Maddie Augustus, Tatiana Day, Jordan Oliver, Chasity Thompson, Mitchell Gauger, Nick LeRoy, Charles Ibrahim, Taylor Crenshaw & LaToya Ashe
- Board Members Not in Attendance: Shelly Thomas
- Ex-officio Members: Anna Shults
- Guests: Anne Eaton

### Call to Order (John Shertzer):

- The March 23, 2022 Board Meeting was called to order at 4:04 PM.

### Initial Business (John Shertzer):

- The March 23, 2022 Agenda was approved. MPVV
- Minutes from the February 23, 2022 Board Meeting were approved. MPVV

### Head of School (Anna Shults)

- Review of the Head of School report.
- Discussion on testing and test results.

### Committee Reports:

- **Finance Committee Report** (LaToya Ashe)
  - Financial statements and AP documents from last month were reviewed.
  - Review of February 2022 financials.
- **Organizational Excellence Committee Report** (John Shertzer)
  - No meeting last month.
- **Academic Excellence Committee Report** (John Shertzer)
  - No meeting last month.
- **Development/Fundraising Committee Report** (John Shertzer/Mitchell Gauger)
  - No report. Mitchell will take up leading this committee.
  - Next meeting, we will discuss the ReadAthon for this year.

**Old Business:** (John Shertzer)

- None.

**New Business:** (John Shertzer)

- Discussion on cafeteria expansion. Priority at this time, due to the need for a large gathering space and expansion of cafeteria. CSC has presented plans for this opportunity and Anna is reviewing.

**EXECUTIVE SESSION:**

- A motion was made by Nick LeRoy for the board to enter an executive session, and to include Anne Eaton. Seconded by LaToya Ashe.
- A motion to leave executive session was made by Mitchell Gauger and seconded by Nick LeRoy.

**New Business:** (John Shertzer)

- The board returned from executive session.
- A motion was made to approve a co-leader model to replace the current head of school model. Motion made by Maddie Augustus, seconded by Mitchell Gauger. MPVV.
- A motion was made to approve the bonus structure discussed during executive session. Motion made by Nick LeRoy, seconded by LaToya Ashe. MPVV.

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

- Next board meeting is April 27, 2022.
- Next meeting you will learn more about the Read-A-Thon, this will be supported by the board.

**Next Meeting: April 27, 2022**, Board Meeting 4-5:30, Location: ACE Prep, 5326 Hillside Ave., Indianapolis, IN.

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