



ACE Prep Board Meeting

January 27, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/85874367391?pwd=MWhkUjBMTnZ5aDRMMzNSdDlkYWtMZz09>

Meeting ID: 858 7436 7391 ♦ Password: 060168

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement - Good news	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of November minutes	Shelly	Vote Vote	- agenda - November minutes
4:06	Board Chair Report	Shelly	Discussion	
4:11	Head of School Report	Anna	Discussion	- Management report
4:35	Committee Reports: - Finance - Development/Fundraising - Organizational Excellence	Anna/Shelly Julie Chasity	Discussion	- Finance reports - Meeting minutes
4:55	Executive Session - Bonus structures	Anna		-
5:15	Discussion Items: - None submitted			
5:15	Adjournment	Shelly	Vote	

Next meeting: February 24, 2021

NOTES/ACTIONS: _____

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.



ACE Prep Board Meeting

February 24, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/88620369006?pwd=RGlxMi9Vm1PNUdud3hKSDNVNno2QT09>

Meeting ID: 886 2036 9006 ♦ Password: 060168

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement - Good news	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of January minutes	Shelly	Vote Vote	- agenda - January minutes
4:10	Board Chair Report	Shelly	Discussion	
4:15	Head of School Report	Anna	Discussion	- Management report
4:35	Facility Update	Anna	Discussion	-
4:45	Committee Reports: • Finance • Development/Fundraising • Organizational Excellence • Academic Excellence	Anna/Nicole Julie Chasity John	Discussion	- Finance reports - Meeting minutes - Verbal update - Meeting minutes
4:55	Discussion Items: - None submitted			
4:55	Adjournment	Shelly	Vote	

Next meeting: March 24, 2021

NOTES/ACTIONS: _____

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.



ACE Prep Board Meeting

March 31, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/88285960255?pwd=cjZ2YmdZK0RkUm04dkhRcDIJdFo1UT09>

Meeting ID: 882 8596 0255 ♦ Password: 281136

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of February minutes	Shelly	Vote Vote	- agenda - February minutes
4:08	Facility Update - Charter School Capital presentation	Anna	Discussion	
5:00	Board Chair Report	Shelly	Discussion	
5:00	Head of School Report	Anna	Discussion	- Management report
5:05	Committee Reports: • Finance • Development/Fundraising	Anna/Shelly Julie/Anne	Discussion	- Finance reports - Meeting minutes
5:15	Discussion Items: - None submitted			
	On the Horizon... - 2021-22 school calendar - 2021-22 budget			
5:15	Adjournment	Shelly	Vote	

Next meeting: April 28, 2021

NOTES/ACTIONS: _____

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.



ACE Prep Board Meeting

April 28, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/85439406542?pwd=a3N6eElxSmNMMzMxR21JMDhiWkF5UT09>

Meeting ID: 854 3940 6542 ♦ Password: 748495

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of March minutes	Shelly	Vote Vote	- Agenda - March minutes
4:10	Facility Update - Recommendation on purchase of building	Shelly/Anna	Discussion/Vote	- Facility ad-hoc committee meeting minutes - Resolution
4:35	Board Chair Report	Shelly	Discussion	
4:40	Head of School Report	Anna	Discussion	- Management report
5:00	Committee Reports: • Finance • Development/Fundraising • Academic • Organizational Excellence	Anna/Shelly Julie/Anne John Chasity	Discussion	- Finance reports - Meeting minutes
5:25	Discussion Items: - None submitted			
	On the Horizon... - 2021-22 budget - 2021-22 Board Officers			
5:25	Adjournment	Shelly	Vote	

Next meeting: May 26, 2021

NOTES/ACTIONS: _____

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.



ACE Prep Board Meeting

May 26, 2021 | 4:00 PM

Zoom Meeting:

<https://iu.zoom.us/j/89814076066?pwd=VzBrdmRiU2g3R1F4bVNESIB1VIYrdz09>

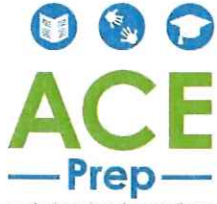
Meeting ID: 898 1407 6066 ♦ Password: 562747

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of April minutes	Shelly	Vote Vote	- Agenda - April minutes
4:05	Board Chair Report	Shelly	Discussion	
4:10	Head of School Report	Anna	Discussion	- Management report
4:30	Committee Reports: <ul style="list-style-type: none"> • Executive • Facilities • Finance • Development/Fundraising • Academic • Organizational Excellence 	Shelly Anna/Shelly Anna/Shelly Julie/Anne John Chasity	Discussion Discussion Discussion Discussion Discussion Vote	- Meeting minutes - Finance reports - Resolution/T.Day Resume/Letter
5:00	Discussion Items: - None submitted			
	On the Horizon... - 2021-22 budget - 2021-22 Board Officers			
5:00	Adjournment	Shelly	Vote	

Next meeting: June 30, 2021

NOTES/ACTIONS: _____

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.



ACE Prep Board Meeting

June 30, 2021 | 4:00 PM

Zoom Meeting:

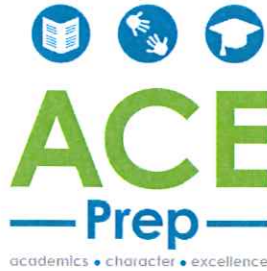
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Meeting ID: 833 1323 8738 ♦ Password: 906960

Time	Item	Lead	Action	Materials
4:00	Welcome - Acknowledgement of Guests - Mission statement	Shelly		
4:05	Initial Business - Review of the monthly agenda - Approval of May minutes	Shelly	Vote Vote	- Agenda - May minutes
4:10	Board Chair Report	Shelly	Discussion	
4:15	Head of School Report	Anna	Discussion	- Management report
4:35	Committee Reports: <ul style="list-style-type: none"> • Facilities • Finance <ul style="list-style-type: none"> o 2021-22 draft budget • Development/Fundraising • Academic • Organizational Excellence <ul style="list-style-type: none"> o Director recommendation o Emeritus recommendation o 2021-22 Officer slate 	Anna/Shelly Anna/Shelly Julie/Anne John Chasity Shelly	Discussion Discussion Vote Discussion Discussion Vote Vote Vote	- Meeting minutes - Finance reports - 2021-22 draft budget - Meeting minutes - J.Shertzer resume - Officer slate
5:15	Executive Session o Head of School contract	Shelly	Discussion	
5:20	• Organizational Excellence o HOS contract recommendation	Chasity	Vote	
5:30	Discussion Items: - None submitted			
	On the Horizon... - School work day			
5:30	Adjournment	Shelly	Vote	

Next meeting: July 28, 2021

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.



Board of Directors Meeting July 28, 2021

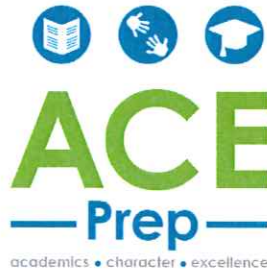
Board Materials Available at:

<https://tinyurl.com/ACEPrepJuly2021>

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
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of June 2021 Minutes
3. Opening Bell
 - a. Enrollment
 - b. School Opening and COVID Protocols
 - c. Pre-K Program
4. Reports
 - a. Head of School (Shults)
 - b. Finance
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising

- e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
 - a. Appointment of Latoya Ashé as Interim Treasurer (Shertzer)
 - b. Approval of 2021-22 Committees (Shertzer)
 - c. ICSB Charter Contract
- 7. On the Horizon
- 8. Closing Bell: Comments and Announcements
- 9. Adjourn



Board of Directors Meeting August 25, 2021

Board Materials Available at:

<https://tinyurl.com/ACEPrepAug2021>

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
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of July 2021 Minutes
3. Opening Bell
 - a. Enrollment
 - b. School Opening and COVID Protocols
 - c. Board Recruitment
4. Reports
 - a. Head of School (Shults)
 - b. Finance
 - i. June 2021 Financial Statements
 - c. Academic Excellence / Enrollment

d. Development/Fundraising

e. Facilities

f. Organizational Excellence

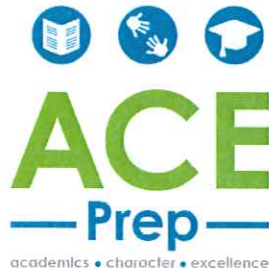
5. Old Business

6. New Business

7. On the Horizon

8. Closing Bell: Comments and Announcements

9. Adjourn



Board of Directors Meeting October 6, 2021

Zoom Link:

<https://us02web.zoom.us/j/82774315075?pwd=K2RibkQ3MFB2Um1HeENvMVRiZHVldz09>

Password: 241431

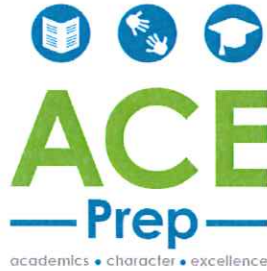
Board Materials Available at:

<https://tinyurl.com/ACEPrepSept2021>

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
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of August 2021 Minutes
3. Opening Bell
 - a. Budget
 - b. Lease
 - c. Board Recruitment
4. Reports
 - a. Head of School (Shults)
 - b. Finance

- i. August 2021 Financial Statements
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
 - 5. Old Business
 - 6. New Business
 - a. Building Lease
 - 7. On the Horizon
 - 8. Closing Bell: Comments and Announcements
 - 9. Adjourn



Board of Directors Meeting November 17, 2021

5326 Hillside Ave, Indianapolis, IN 46220 ·

Zoom Access:

<https://us02web.zoom.us/j/81729211119?pwd=RWdFYTcrY1o0d2J4aWE5OVN2YUljQT09>

Password: 211500

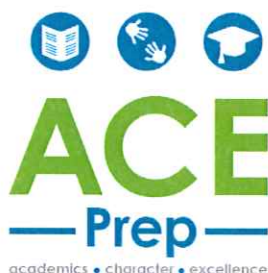
Board Materials Available at:

<https://tinyurl.com/ACEPrepNov2021>

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
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of September 2021 Minutes
3. Opening Bell
 - a. Budget
 - b. Lease
 - c. Audit Report
4. Reports
 - a. Head of School (Shults)

- b. Finance
 - i. October 2021 Financial Statements
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Facilities
 - f. Organizational Excellence
5. Old Business
 6. New Business
 - a. Approval of Revised 2021 ACE Prep Budget
 7. On the Horizon
 8. Closing Bell: Comments and Announcements
 9. Adjourn



Board of Directors Meeting December 15, 2021

Zoom Access:

<https://us02web.zoom.us/j/82604713403?pwd=bnk4c0g4czFCZU5aVHczZy9XYXlvQT09>

Password: 071351

Board Materials Available at:

<https://tinyurl.com/ACEPrepDec21>

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 (Thomas)
 - a. Mission Statement
 - b. Good News
2. Initial Business
 - a. Monthly Agenda
 - b. Approval of November 2021 Minutes
3. Opening Bell
4. Reports
 - a. Head of School (Shults)
 - b. Finance
 - c. Academic Excellence / Enrollment
 - i. Enrollment targets for 2022-23
 - d. Development/Fundraising

- e. Facilities
 - f. Organizational Excellence
- 5. Old Business
- 6. New Business
 - a. Approval of Taylor Crenshaw to ACE Prep Board (Recommendation OE2021.4) - resume included
 - b. Approval of Nick LeRoy to ACE Prep Board (Recommendation OE2021.5) - <https://www.linkedin.com/in/nickpleroy/>
- 7. On the Horizon
- 8. Closing Bell: Comments and Announcements
- 9. Adjourn