



Board of Directors Meeting November 30, 2022

5326 Hillside Ave, Indianapolis, IN 46220

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 (MG)
 - a. Mission Statement
 - b. Good News
 - c. Welcome Guests
2. Initial Business (MG)
 - a. Approval of November 2022 Agenda
 - b. Approval of October 2022 Minutes
3. Reports
 - a. COO & Principal Update
 - b. Finance
 - c. Academic Excellence / Enrollment
 - d. Development/Fundraising
 - e. Organizational Excellence/Governance
4. Old Business
 - a. Committee restructure discussion and recommendation

5. New Business
 - a. Family volunteer fundraising interest
6. Public Comment/Open Discussion
7. Closing Bell: Next Meeting
 - a. Next Meeting: Wednesday January 25, 2023
 - b. New Committee Structure Vote
 - c. New Board Member Vote
8. Adjourn

Happy Holidays, Everyone!