



MINUTES

ACE Preparatory Academy

November 30, 2022 4:04– 5:27 PM

Present:

Board Members: Taylor Crenshaw, Nick Leroy, Tatiana Day, Charles Ibrahim, Alex Maggos

Board Members Not in Attendance: Michell Gauger, Jordan Oliver, John Shertzer

Ex-officio Members: Amanda Liles, Kerriesha Adams

Guests: Faith – Third grade Howard classroom

Welcome (Tatiana):

- The November 30, 2022 Board Meeting was called to order at 4:04 PM.

Initial Business (Tatiana):

- The November 2022 Agenda was approved. MPVV
- Minutes from the October 2022 Meeting were approved. MPVV

Co-leader report (Adams and Liles)

- Review of the report provided in board packet.

Committee Reports:

- a.) LaToya provided the November board meeting financial update
- b.) Academic Excellence/Enrollment- nothing to report/awaiting committee changes
- c.) Development Fundraising- did not meet/awaiting committee changes
- d.) Organizational Excellence/Governance – met and discussed committee restructuring.
See Old Business

Old Business: (Tatiana)

- a.) Discussion on committee restructure
 - a. Looked at bylaws to see what was different
 - b. Running off a couple different lists of things – need to reorganize. Bylaws state the following committees:
 - i. Organizational Excellence – executive committee and governance
 - ii. Finance
 - iii. Academic Excellence – need to recruit a board member with an education background
 - iv. Outreach and Development – move the recruitment piece to this committee rather than Academic Excellence
 - c. Waiting until January to further discuss

New Business: (Tatiana)

- Family volunteer fundraising and recruitment interest
 - Mrs. Adams sent a survey to families, and several were interested
- Prospective board member – Brandon Bennett
 - Charles has worked with him for 10 years. Diverse skillset

- Needs to meet with Mitchell and attend a board meeting

Open Discussion: (Tatiana)

- IPS Board changes. What does that mean for ACE? How are we keeping track of this?

Next Meeting: January 25, 2023, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

Adjournment: The meeting was adjourned at 4:53 pm. MPVV.