



MINUTES

ACE Preparatory Academy

February 22, 2023 4:01– 5:19 PM

Present:

Board Members: Nick Leroy, Tatiana Day, Alex Maggos, Michell Gauger, LaToya Ashe, Brandon Bennett

Not in Attendance: Charles Ibrahim, Jordan Oliver, John Shertzer

Ex-officio Members: Amanda Liles, Kerriesha Adams

Welcome (Mitch):

- The February 22, 2023 Board Meeting was called to order at 4:01 PM.

Initial Business (Mitch):

- The February 2023 Agenda was approved. MPVV
- Minutes from the November 2023 Meeting were approved. MPVV
- Taylor Crenshaw resigned from the board.
- Brandon Bennett was approved to the board. MPVV

Co-leader report (Adams and Liles)

- Review of the report provided in board packet.

Committee Reports:

- a.) LaToya provided the December and January board meeting financial update
- b.) Academic Excellence/Enrollment- nothing to report/awaiting committee changes/discussed potential purpose of committee
- c.) Development Fundraising- 99 Pledges was discussed for 2023 school year
- d.) Organizational Excellence/Governance – no updates/awaiting committee restructure

Old Business: (Mitch)

- a.) Discussion on committee restructure
 - a. Desire to realign committees to the bylaws
 - b. Board wants to do a retreat in the Spring/Summer to chart the path forward for new committee structures

New Business: (Mitch)

- Family volunteer fundraising and recruitment interest
 - Mrs. Adams sent a survey to families, and several were interested
- Prospective board member – new recruiting
 - Board wants to be in a strong spot with the number of board members
 - Board wants to discuss what a strong number of members could be
 - Board talked about leveraging LinkedIn and personal recommendations and submitting to Governance Committee for future recruits
- Enrollment strategy – discussion
 - Board talked about Charter School Capital to come and present to the Board in March of 2023 on how to recruit and enroll new students
- Money Market Account – discussion
 - Board talked about how ACE Prep might be a good fit a Sweep Account, a transition fund that accrues and funds can be transferred at no cost

Open Discussion: (Mitch)

- Alice Jones (former building owner) and Barbra Peterson (former congregation member) were in attendance to see what the school has been up to since selling the building
- Board meeting is being changed to March 22, 2023 instead of March 29, 2023

Next Meeting: March 22, 2023, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

Adjournment: The meeting was adjourned at 5:19 pm. MPVV.