



Board of Directors Meeting August 30, 2023

5326 Hillside Ave, Indianapolis, IN 46220

Zoom Link:

<https://us06web.zoom.us/j/84623815703?pwd=N1F6REE2NnpiUUxIMjg1V0NKOVQ1dz09>

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 (TD):
 - a. Mission Statement
 - b. Welcome Guests
2. Initial Business (TD):
 - a. Approval of August 2023 Agenda
 - b. Approval of June 2023 Minutes
 - c. New Board Member Confirmation: Jeff Frank
 - d. 2023-24 Upcoming Board Meetings
 - i. Wednesday, October 25, 2023
 - ii. Wednesday, January 31, 2024
 - iii. Wednesday, March 27, 2024
 - iv. Wednesday, May 29, 2024
3. Updates & Open Discussion (KA & AL):
 - a. COO & Principal Report
4. Public Comment:
5. Budget Realignment Plans (KA & AL):
6. Adjourn: Next Meeting: Wednesday, October 25, 2023