



Board of Directors Meeting June 28, 2023

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. Welcome Guests
2. Initial Business (MG):
 - a. Approval of June 2023 Agenda
 - b. Approval of May 2023 Minutes
 - c. Administrator Contract Approval
 - d. 2023-2024 Officer Elections
3. Updates & Open Discussion:
 - a. COO & Principal Report- KA & AL
 - b. Finance Report- LaToya
 - c. Enrollment & Marketing Update & Discussion- All
 - d. Updated Board Policy & Bylaw Discussion
 1. Updated Committee Structure
 2. Number of Meetings
 3. Electronic Meeting Policy/ICSB Presentation
 - e. Board Retreat- All
4. Public Comment:
5. Adjourn: Next Meeting: Wednesday August 30th, 2023