



Board of Directors Meeting August 28, 2024

5326 Hillside Ave, Indianapolis, IN 46220

Zoom Link: <https://firstib.zoom.us/j/85861961010?pwd=RWxRR1NNbDc2UVZpOEEdTMzE2WVJSdz09>

Meeting ID: 858 6196 1010

Zoom Passcode: 85964254

Mission: Through rigorous academics, positive character development, and excellence in everything we do, ACE Preparatory Academy Charter School educates all Kindergarten through Grade 6 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 August 2024 Agenda
 - b. Approval of May 2024 Minutes
 - c. Jordan Oliver Board Resignation
 - d. Approval of Max Glenn to Board of Directors
3. Committee Updates (JF):
 - a. Finance Report
4. COO & Principal Report (AL)
5. Open Discussion (MG):
 - a. Enrollment/recruitment efforts
 - b. Lilly grant process
 - c. Board member recruitment
6. Adjourn: Next meeting is Wednesday October 30th at 4:00PM