



Board of Directors Meeting

April 24, 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 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 April 2024 Agenda
 - b. Approval of March 2024 Minutes
3. COO & Principal Report (KA & AL)
 - a. Enrollment Update
4. New Business (TD):
 - a. Vote on Budget for 2024-25 school year
 - b. Vote on new Head of School, Mrs. Amanda Liles
 - c. Vote on Amendment to ACE Prep mission to include grade 6
 - a. Approval of 24-25 School Calendar
 - d. Update on end-of-year activities
 - i. Kindergarten graduation
 - ii. Field day
 - iii. BE GREAT Gala—Monday May 20th in the afternoon
 - iv. Monday May 20, 2024—Read a thon
 - v. May 21—Silly Safari
 - vi. May 22 6pm Kindergarten

- vii. 4pm Board meeting
- viii. Thursday 4/23 Field Day
- ix. Friday 4/24 Last Day of School
- x. May 1 4pm Art exhibition
- xi. Teacher appreciation week–May 6th to May 10

Next Meeting: Wednesday, May 22, 2024