



Board of Directors Meeting January 31, 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 January 2024 Agenda
 - b. Approval of October 2023 Minutes
3. COO & Principal Report (KA & AL)
 - a. Enrollment Update
 - i. Enrollment expectations for 2024-25 school year
 - ii. Partnership with neighboring pre-K
 - iii. Update on enrollment for YTD 2023
4. Committee Updates (TD):
 - a. Finance Report
5. New Business (TD):
 - a. Approval of 6th Grade Expansion
 - b. Marketing and Public Relations for ACE Prep
 - c. Board Recruitment
 - d. Fundraising & Prior Donor Outreach
 - e. Be GREAT Gala (February 2024)
 - f. Board on Track platform

6. Adjourn: Next Meeting: Wednesday, March 27, 2024