



Board of Directors Meeting March 27, 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 March 2024 Agenda
 - b. Approval of January 2024 Minutes
3. COO & Principal Report (KA & AL)
 - a. Enrollment Update
4. Committee Updates (LA):
 - a. Finance Report
5. New Business (TD):
 - a. Budget recommendations for 2024-2025
 - b. School leadership structure for 2024-2025
 - c. 3rd grade retention-based on new IREAD-3 requirements
 - d. End-of-year activities
 - i. Kindergarten graduation
 - ii. Field day
 - iii. BE GREAT Gala
6. Adjourn: Next Meeting: Wednesday, May 29, 2024