



Board of Directors Meeting

May 22, 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 (TD):
 - a. Mission Statement
 - b. Welcome Guests
2. Initial Business (TD):
 - a. Approval of May 2024 Agenda
 - b. Approval of April 2024 Minutes
3. COO & Principal Report (KA & AL)
 - a. Enrollment Update
4. Committee Updates (LA):
 - a. Finance Report
5. New Business (TD):
 - a. New board member (Lauren Lopez) voting
 - b. Enrollment strategy—grassroots and social media
 - i. Enrollment team of ACE parents and teachers facilitated by The Mind Trust
 - ii. Grow Schools proposal for social media support
 - c. Thank you to retiring board members
 - d. ACE Prep board calendar for 2024-25
6. Adjourn: Next Meeting: TBD at start of school year