



MINUTES

ACE Preparatory Academy

January 31, 2024 4:00– 5:30 PM

Present:

Board Members: Tatiana Day, Mitchell Gauger, LaToya Ashe, John Shertzer, Jeff Frank

Not in Attendance: Alex Maggos

Ex-officio Members: Amanda Liles, Kerriesha Adams

Guests: Brian Anderson, Anna Shults

Welcome (Tatiana):

- The January 31, 2024 Board Meeting was called to order at 4:01 PM.

Initial Business (Tatiana):

- The January 2024 Agenda was approved. MPVV
- Minutes from the October 2023 Meeting were approved. MPVV

Co-leader report (Adams and Liles)

- Ms. Liles and Ms. Adams provided a leadership update.
- Review of the report provided in board packet.

Committee Reports:

- LaToya and Brian provided a financial update and answered questions regarding the budget and budget planning.

New Business: (Tatiana)

- The expansion of 6th grade was discussed and approved by a unanimous vote.

Executive Session: (Tatiana)

- Motion to move to executive sessions was approved. Executive Session adjourned at 5:30PM.

Next Meeting: March 27, 2024, Board Meeting 4-5:30, Location: ACE Prep School 5326 Hillsdale Ave., Indianapolis IN 46220.

Adjournment: The meeting was adjourned at 5:30 pm. MPVV.