



MINUTES

## ACE Preparatory Academy

May 22, 2024 4:30– 5:30 PM

### Present:

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

Not in Attendance: Alex Maggos, Jordan Oliver

Ex-officio Members: Amanda Liles, Kerriesha Adams

### Welcome (Tatiana):

- The May 22, 2024 Board Meeting was called to order at 4:30 PM.

### Initial Business (Tatiana):

- The May 2024 Agenda was approved unanimously.
- Minutes from the April 2024 Meeting were approved unanimously.
- Lauren Lopez was nominated and approved as a new member of the board unanimously.

### Committee Reports:

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

### New Business: (Tatiana)

- The board discussed recruitment and enrollment efforts in collaboration with Grow Schools and The Mind Trust.
- Board meetings for next year were discussed and the decision was made to keep them at the same time.
- Outgoing board members Latoya Ashe and John Shertzner were thanked.

**Next Meeting: August 28, 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 unanimously.**