



ALLEGIAN T P R E P
ACADEMY

Conference Call Number: 605.472

January 24, 2018 5:30 p.m. – 7:30 p.m.

Allegiant Prep Academy – 3125 Concord
Ct., Indianapolis, IN 46222

Agenda

Action	Time	Item	Lead	Materials
	5:30	Welcome/Overview	Keeanna	
INFORM	5:35	Governance Committee Report	Alyssa	Governance Committee Report
INFORM	5:55	Finance Committee Report <ul style="list-style-type: none">• Vote on Amended 2018-2019 Budget	Terrell	Finance Committee Report
INFORM	6:25	Academic Achievement Committee Report	Charlie	Academic Achievement Committee Report
INFORM	6:40	Head of School Report	Rick	Head of School Report
INFORM	6:55	New Business <ul style="list-style-type: none">• Public Comment	Alyssa/Rick	
	7:30	Adjourn Meeting	Alyssa	

Allegiant Preparatory Academy Charter School educates all students in grades K-8 with rigorous academics, character development, and a commitment to community necessary for college success and a life of positive action.

Allegiant Preparatory Board Meeting

January 24, 2019

Allegiant Prep Academy

3125 Concord Court

Indianapolis, IN 46222

Attendance:

Present: Brandon Lindsay, Carlton Martin, Charlie Schlegel, Daniel Harting, Keanna Warren (phone), Alyssa Howard

Absent: Terrell Sarver

Staff:

Rick Anderson (HoS)

Guests:

Brian Anderson

Greeting, Call to Order

Alyssa Howard, Board Member, called the meeting to order at 5:37 PM.

Committee Reports:

• Governance Committee Report

- Discussed the board appointment of Daniel Harting. Dan will join the Governance Committee.
- Discussed the importance of board members physically attending the monthly board meetings to ensure there is a quorum.
- The virtual sub-committee meetings can still be virtual.

• Finance Committee Report

- Reviewed the 2018 financials
- Discussed the amended budget for the 2018-2019 school year
- Discussed the CSP Grant
 - Allegiant is currently waiting on the state to send the reimbursement form for the reimbursements to be received

• Academic Accountability Committee Report

- Reviewed enrollment numbers - 36 students
- Discussed strategies to increase 2019-2020 school year enrollment
 - Preview Day – every Thursday APA will host tours for prospective families
 - Daycare Stops – Rick will invite Day Care Directors to the school
 - Board members were asked spread the word about the preview days
- Staffing: 3 total teachers; total staff of 6

Head of School Report

- Discussed the water damage that occurred at the school on 1/22/19.
 - A pipe in the ceiling of the storage room burst causing water damage to the storage room and main hallway/offices and classrooms.
 - School was canceled on 1/22/19 and 1/23/19.
 - The landlord is in the process of repairing the damages.
- Discussed Preview Days at the school
- Discussed the importance of monthly board meeting attendance
- Discussed the Enrollment Task Force
 - The task force assists with canvassing, shares APA content on social media, and assists with tabling at day cares when available.
 - There are currently 11 families on the task force.
 - The goal is for each family to enroll six new students into the school.

Board Vote:

- Charlie motioned to approve the amended budget for the 2018-2019 school year. Carlton seconded the motion to approve the amended budget.

Questions and Closing Thoughts

- Meeting adjourned at 6:42 PM by Charlie Schlegel and seconded by Keanna Warren.
- Next meeting is on February 28, 2019