



ALLEGIAN T PREP
ACADEMY

APA February Board of Directors Meeting

February 28, 2019 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	Dan	
VOTE	5:35	Approve January Board Meeting Minutes	Dan	January Board Meeting Minutes
INFORM	5:40	Governance Committee Report	Dan	Governance Committee Report
INFORM	5:55	Finance Committee Report	Terrell	Finance Committee Report
INFORM	6:15	Academic Achievement Committee Report <ul style="list-style-type: none">Vote on 19-20 Academic Calendar	Charlie	Academic Achievement Committee Report
INFORM	6:35	Head of School Report	Rick	Head of School Report
INFORM	7:15	New Business <ul style="list-style-type: none">Public Comment	Dan/Rick	
	7:30	Adjourn Meeting	Dan	

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

February 28, 2019

Allegiant Prep Academy

3125 Concord Court

Indianapolis, IN 46222

Attendance:

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

Absent: Terrell Sarver, Alyssa Howard

Staff:

Rick Anderson (HoS)

Guests:

None

Greeting, Call to Order

Daniel Harting, Board Member, called the meeting to order at 5:34 PM. Board approved the January 2019 minutes.

Committee Reports:

• **Governance Committee Report**

- The governance committee meeting will now be held on the second Tuesday of each month
- Daniel Harting led the February monthly Board Meeting in Alyssa's absence

• **Finance Committee Report**

- Reviewed YTD 2019 budget vs actual financial report
- The actual cash balance is different than the budgeted cash balance due to the timing of the first CSP reimbursement
- The 2019-2020 School Year Budget will be reviewed by the Board in March

• **Academic Accountability Committee Report**

- Current enrollment numbers - 36 students
- Discussed the 2019 – 2020 Academic Calendar
- Discussed STEP Assessment
- 2019-2020 Staffing
 - 2 Lead Teachers have verbally committed to returning
 - Head of School, Operations Manager, and Office Manager are returning
 - Open Positions: 2 Co-Teachers, Dean of Curriculum and Instruction, and SPED Teacher
- APA will survey parents to gauge satisfaction on March 7th.

Head of School Report

- Biggest Needs:
 - Pride Academy City Wide Easter egg hunt, need volunteers for the event and tabling
 - Assistance with Calling daycares/ECE (early childhood education centers) to schedule school visits, or set up opportunities for Rick to visit the school, etc.
- Discussed the importance of Board Presence at monthly meeting
- Discussed upcoming enrollment opportunities
- Discussed the resignation of a Co-Teacher
- Discussed the \$1,350.00 rent abatement submitted to IHA due to the water damage

Board Vote:

- Keanna motioned to approve the 2019-2020 academic calendar. Brandon seconded the motion. The 2019-2020 academic calendar was approved.

Questions and Closing Thoughts

- Meeting adjourned at 6:44 PM by Charlie Schlegel and seconded by Daniel Harting.
- Next meeting is on March 28, 2019