



ALLEGIAN T PREP
ACADEMY

APA March Board of Directors Meeting

March 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	Alyssa	
VOTE	5:35	Approve February Board Meeting Minutes	Alyssa	February Board Meeting Minutes
INFORM	5:40	Governance Committee Report	Alyssa	Governance Committee Report
INFORM	5:55	Finance Committee Report <ul style="list-style-type: none">• Discuss APA Draft Budget Scenarios	Terrell/Rick/Brian	Finance Committee Report
INFORM	6:15	Academic Achievement Committee Report	Rick	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	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

March 28, 2019

Allegiant Prep Academy

3125 Concord Court

Indianapolis, IN 46222

Attendance:

Present: Brandon Lindsay, Daniel Harting, Terrell Sarver, Alyssa Howard

Absent: Carlton Martin, Charlie Schlegel, Keanna Warren

Staff:

Rick Anderson (HoS)

Guests:

Brian Anderson, Jamie Brady from the Authorizer (Indiana Charter Board)

Greeting, Call to Order

Alyssa Howard, Board Member, called the meeting to order at 5:35 PM. Board approved the February 2019 minutes.

Committee Reports:

• Governance Committee Report

- Discussed moving the board meeting to the fourth Wednesday of every month.
- Alyssa will email the board to put the new proposed day for the monthly meeting.

• Finance Committee Report

- Reviewed YTD February 2019 budget vs actual financial report
- Reviewed 2019-2020 School Year Budget scenarios (based on head count)

• Head of School Report

- Biggest Needs:
 - Pride Academy City Wide Easter Egg Hunt volunteers
 - APA End of Year Field Day volunteers
- Fund Development: Discussed Indy 500 5K fundraiser idea
- Current Enrollment – 35 students
- Discussed the after-school care partnership with Pride Academy
- Discussed 2019-2020 Enrollment
 - Kindergarten – 16 of 23 current students are expected to return
 - First Grade – 10 of 12 current students are expected to return
 - 11 new students are expected based on Enroll Indy
 - Target enrollment – 100 students
 - 2 Kindergarten classes (25 students per class)
 - 1 first grade class (25 students)
 - 2 second grades classes (25 students)
- Discussed upcoming enrollment opportunities

- April Church Visits, tabling, and canvassing

Questions and Closing Thoughts

- Meeting adjourned at 6:53 PM by Daniel Harting.
- Next meeting is on April 24, 2019