



ALLEGIAN T PREP
ACADEMY

APA March Board of Directors Meeting

April 24, 2019 5:30 p.m. – 7:30 p.m.

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

Dial In: (605)472-5671

Access Code: 401899

Agenda

| Action | Time | Item | Lead | Materials |
|---------------|------|--|--------------------------|--|
| | 5:30 | Welcome/Overview | Alyssa | |
| VOTE | 5:35 | Approve February Board Meeting Minutes | Alyssa | March Board Meeting Minutes |
| INFORM | 5:40 | Governance Committee Report <ul style="list-style-type: none"> • Discuss/Vote on 19-20 APA Board Meeting Calendar • Discuss HOS 18-19 Evaluation Process • Discuss 19-20 HOS Letter of Agreement | Alyssa/Board | Governance Committee Report |
| INFORM | 5:55 | Finance Committee Report <ul style="list-style-type: none"> • APA Board Vote on 19-20 school year budget • APA Board Vote on 19-20 Nutrition Vendor contract | Terrell/Rick/Brian/Board | Finance Committee Report |
| INFORM | 6:15 | Academic Achievement Committee Report <ul style="list-style-type: none"> • Discuss 18-19 Parent Satisfaction Survey | Charlie/Rick/Board | 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

April 24, 2019

Allegiant Prep Academy

3125 Concord Court

Indianapolis, IN 46222

Attendance:

Present: Daniel Harting, Alyssa Howard, Keeanna Warren, Carlton Martin, Charlie Schlegel

Absent: Terrell Sarver, Brandon Lindsay

Staff:

Rick Anderson (HoS)

Guests:

Brian Anderson

Greeting, Call to Order

Alyssa Howard, Board Member, called the meeting to order at 5:32 PM. Board approved the March 2019 minutes.

Committee Reports:

• Governance Committee Report

- April 9, 2019
- 2019/20 Board Meeting – moved monthly recurring meetings to last Wednesday (last Thursday) from 5:30pm – 7:30pm
 - Motion to accept by Keeanna Warren, seconded by Daniel Harting
- 2018/19 Head of School Evaluation
 - For purposes of compliance, feedback to Rick, and written record—no compensation or bonus structure
 - Need to create a committee for purposes of completing the evaluation
 - What is the role of teacher interviews (formal or informal)? Is there an opportunity to bring in a third-party to speak with teachers?
 - Timeline:
 - 5/13/19: Rick to provide self-evaluation and artifacts; confirm with Luke whether Luke can provide third-party perspective
 - Meeting 5/29/19: Board will hold executive session to assign final numbers to evaluations
- Sequoia Evaluation
 - Board should review Sequoia
 - Plan to separately review on 5/29/19 meeting
- 2019/20 Head of School Letter of Agreement
 - Discussion of agreement; to be held in executive session at close of this 4/24/19 meeting
- Move monthly meetings from Thursdays to Wednesdays as reflected in the calendar

- **Finance Committee Report**
 - Is the CSP grant going to increase? Brian Anderson says no guarantee.
 - 2019/2020 Budget
 - Ahead of cash balance projection due to careful planning of CSP monies
 - Charlie Schlegel moves to approve the 2019/2020 budget, seconded by Keanna Warren
 - No discussion
 - 2019/2020 Nutrition Vendor
 - Same vendor; all parties have been satisfied with current vendor
 - Price has gone down on breakfast/lunch
 - This vendor is approved by CEP
 - Keanna Warren moves to approve, seconded by Charlie Schlegel

- **Academic Achievement Committee Report**
 - Highlights from Parent Survey
 - 80%+ return rate
 - 85% marked 4/5 satisfaction with scholars' progress
 - Areas for improvement: would be nice to have a playground, would be nice to have transportation
 - Pride Academy after-school care in 19/20 will indirectly help alleviate transportation
 - Exploring transportation vendor
 - Provide bus passes to a few families
 - Enrollment 19/20
 - 23 kinder + 12 1st
 - Primarily from re-enrollment
 - Hires
 - 2 returning teachers
 - 1 TNTP fellow – offer to be made shortly
 - 1 Dean of Curriculum & Instruction – offer to be made shortly
 - Still looking for a classroom teacher for 2nd grade
 - Keanna Warren asked for demographic breakdown of staff

- **Head of School Report**
 - Need for volunteers for 5/31/19 field day (10a – 2p)
 - Need volunteers for canvassing
 - Enroll Indy
 - Next window ends 4/30/19
 - Late enrollment begins 5/31/19
 - Seats to fill (based on 100 students): 40 kinder, 9 first, 14 second

- **New Business**
 - None

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