



ALLEGIANT PREP
ACADEMY

APA August Board of Directors Meeting

August 23, 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	Alyssa	
VOTE	5:35	Approve July Organizational Meeting Minutes	Alyssa	June Organizational Meeting Minutes
INFORM/VOTE	5:40	Governance Committee Report <ul style="list-style-type: none"> Governance Committee Report Review Daniel Harting Resume – Potential Board Member 	Alyssa	Governance Committee Report
INFORM/VOTE	5:55	Finance Committee Report <ul style="list-style-type: none"> Finance Committee Report Review reconciled financial statements 	Terrell/Rick	Finance Committee Report APA Financial Procedures
INFORM	6:10	Fund Development Committee Report <ul style="list-style-type: none"> CSP Grant Round 2 Update Proposed September dates for stakeholders to come visit school during instruction 	Rick	
INFORM	6:25	<ul style="list-style-type: none"> 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"> New Committee Members/structure 	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

August 23, 2018

Allegiant Prep Academy

3125 Concord Court

Indianapolis, IN 46222

Attendance:

Present: Brandon Lindsay, Alyssa Howard, Carlton Martin (phone), Charlie Schlegel

Absent: Keanna Warren, Terrell Sarver

Staff:

Rick Anderson (HoS)

Guests:

None

Greeting, Call to Order

Alyssa Howard, Board Member, called the meeting to order at 5:35 PM. Board was directed to review the minutes of the July Board meeting. The meetings were approved unanimously.

Committee Reports:

• Governance Committee Report

- Discussed board member term limits. Each board member's term ranges from one to three years.
- All board members should set up their respective APA board member email address and send a confirmation email to Rick.
- Next steps for Dan Harting (potential new board member):
 - Alyssa will have a meeting with Dan and then the board will vote to add Dan as a member; Rick will also bring Dan to the school for a meeting

• Finance Committee Report

- APA has reconciled financials statements; Board reviewed the financials
- There is a budget scenario for 40 students
- Discussed adding the 5 year projections to the monthly Board packet

Operations Update

- Renovations, Inspections, and Zoning and Permits are complete

Fund Development Committee Report

- Rick will update the Board on the status of the CSP Grant once he's notified

Academic Accountability Committee Report

- Reviewed enrollment numbers - 38 students as of 8/23/18
- Classroom sizes: 2 kindergarten; 1 first grade
- Staffing: 3 total teachers; total staff of 6

- Reviewed Academic Achievement monthly dashboard

Head of School Report

- Discussed The Mind Trust's visit to the school
- Discussed the importance of Board Members inviting their network to tour the school
- Discussed the idea of having a day for Day Care Center Directors to come and tour the school
- Committee Meetings:
 - Per discussions with Luke Britt (Indiana's Public Access Counselor), committee meetings do not have to be monthly; the committee meetings do not have to be in person

Questions and Closing Thoughts

- Meeting adjourned at 6:40 PM
- Next meeting is on September ^{27th}