



ALLEGIAN T PREP
ACADEMY

APA May Board of Directors Meeting

May 22, 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 April Board Meeting Minutes	Alyssa	April Board Meeting Minutes
INFORM	5:40	Governance Committee Report <ul style="list-style-type: none"> • HOS 18-19 Evaluation Update • 19-20 HOS Letter of Agreement - Vote • 19-20 Board Officer Elections - Discussion 	Alyssa/Board	Governance Committee Report
INFORM	5:55	Finance Committee Report <ul style="list-style-type: none"> • Form 990 – Board Review & Accept 	Terrell	Finance Committee Report
INFORM	6:15	Academic Achievement Committee Report	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 	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

May 22, 2019

Allegiant Prep Academy

3125 Concord Court

Indianapolis, IN 46222

Attendance:

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

Absent: Terrell Sarver

Staff:

Rick Anderson (HoS)

Guests:

Sequoia Anderson (Operations Manager)

Greeting, Call to Order

Alyssa Howard, Board Member, called the meeting to order at 5:33 PM. Board approved the April 2019 minutes.

Committee Reports:

• Governance Committee Report

- Discussed Head of School Agreement
 - Two executive sessions held to discuss the Head of School of Agreement and Head of School Compensation
 - Finalized Head of School Agreement
- Reviewed Rick's self-evaluation and provided feedback
 - Parent Participation; Effective (Board)
 - Fund Development; Effective (Board)
 - Governance; Effective (Board)
- Discussed APA Field Day
- Discussed Board Election Terms
 - Rick will follow up with board members individually to figure out terms and retention
 - Dan will propose a solution to board elections/officer terms
- IPS Innovation
 - Discussed idea of IPS Innovation Network Schools
 - IPS Innovation program could help secure a building; could help with enrollment (zoning); could help with student transportation

• Finance Committee Report

- Reviewed YTD April 2019 budget vs actual financial report
- Discussed the Form 990 and Donovan CPAs
- The Form 990 is available to the public

- **Academic Report**
 - Enroll Indy – 16 Kindergarten, 1 first grader, 1 second grader
 - Total enrollment – 55
 - Discussed Summer retention strategies
 - Kindergarten STEP growth - 96% of students grew one level or more from the beginning of the year to the end of the year
 - 1st Grade STEP growth – 100% of students grew one level or more from the beginning of the year to the end of the year
 - Staffing – all hired, but one person (2nd Grade Teacher)

- **Head of School Report**
 - Biggest Needs:
 - APA End of Year Field Day volunteers (5/31/19)
 - Canvassing volunteers needed
 - Waiting to hear back of the CSP teacher/retention grant (\$50k); preliminary award notification is June 1st
 - Seats to fill – goal is 100 students
 - Kindergarten – 32 students
 - 1st – 7 students
 - 2nd 15 students
 - Upcoming enrollment opportunities at Pride West (5/23), Christamore House Graduation (5/30), and Little Scholars Graduation (7/1/19)
 - Charity Childcare –
 - APA will be hosting a BES fellow from 7/15 – 8/9

Board Votes

- Dan motioned to approve the Head of School Agreement. Charlie seconded the motion. The Head of School of Agreement was approved.
- Dan motioned to approve the Head of School Evaluation as adjusted by the Board's feedback. Keanna seconded the motion. The Head of School Evaluation was approved.
- Charlie motioned to approve the vendor relationship with Donovan CPAs, the firm who prepares the Form 990 for APA. Keanna seconded the motion. The vendor relationship was approved.

Questions and Closing Thoughts

- Meeting adjourned at 6:57 PM by Charlie, seconded by Carlton
- Next meeting is on June 26, 2019