



ALLEGIAN'T PREP
ACADEMY

September Allegiant Prep Board Meeting

September 25, 2019 5:30pm – 7:00pm

Call-In (605) 472-5671, Access Code: 401899

Allegiant Prep Academy – 3125 Concord

Ct., Indianapolis, IN 46222

Agenda

Action	Time	Item	Lead	Materials
	5:30	Welcome/Overview	Carlton	
VOTE	5:35	Approve August Board Meeting Minutes	Carlton	August Board Meeting Minutes
INFORM	5:40	Kristin Grimme – TMS, IPS Innovation Presentation	Kristin	
VOTE	6:10 pm	Governance Committee Report <ul style="list-style-type: none">• Vote on 19-20 Board Positions	Carlton/Rick/Board	Governance Committee Report
INFORM	6:25	Finance Committee Report <ul style="list-style-type: none">• Review June-August Financials• Finance Committee Report	Rick/Brian	Finance Committee Report
INFORM	6:45	Academic Achievement Committee Report <ul style="list-style-type: none">• Review July AAC Report	Charlie	Academic Achievement Committee Report
INFORM	7:00	Head of School Report	Rick	Head of School Report
INFORM	7:15	New Business	Rick	
	7:30	Adjourn Meeting	Carlton	

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

September 25, 2019

Allegiant Prep Academy

3125 Concord Court

Indianapolis, IN 46222

Attendance:

Present: Carlton Martin, Brandon Lindsay, Daniel Harting, Charlie Schlegel, Terrell Sarver

Absent: Alyssa Howard, Keanna Warren

Staff:

Rick Anderson (HoS)

Guests:

Kristin Grimme (The Mind Trust)

Brian Sanderson

Greeting, Call to Order

Carlton Martin, Board Member, called the meeting to order at 5:36 PM. Board approved the July 2019 minutes.

Presentation (The Mind Trust)

- Kristen Grimme gave an overview of The Mind Trust and an overview of the programs available to assist Charter Schools.

Committee Reports:

- **Governance Committee Report**
 - Board voted to approve the proposed slate of Board Officers:
 - Chair – Dan
 - Vice Chair – Carlton
 - Secretary – Brandon
 - Treasurer – Alyssa
 - Board Member – Keeanna
 - Board Member – Terrell
 - Board Member – Charlie
 - AAC Committee Chair – Charlie
 - Finance Committee Chair – Alyssa
 - Governance Committee Chair – Dan
- **Finance Committee Report**
 - Reviewed the July/August Financials
 - Brian and Rick to meet and revise the 19-20 budget using a headcount of 66 students
- **Academic Report**
 - Current enrollment: 66 students; 32 kindergarten; 25 First and 9 second

- Charlie provided a STEP Assessment Update
- APA is looking to hire an Instructional Fellow

- **Head of School Report**
 - Biggest Needs:
 - APA Career Day, 10/10
 - Instructional Fellow was released from APA

Questions and Closing Thoughts

- Meeting adjourned at 6:56 PM by Dan, seconded by Charlie
- Next meeting October 23, 2019