



**ALLEGIANT PREP**  
ACADEMY

## January Board of Directors Meeting

January 26, 2022 5:30 p.m. – 7:30 p.m.

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

Join Zoom Meeting

[https://us02web.zoom.us/j/87042363487?pwd=RjErbnlmeEQ4cU  
ZaNWMza2tYRmNwUT09](https://us02web.zoom.us/j/87042363487?pwd=RjErbnlmeEQ4cU<br/>ZaNWMza2tYRmNwUT09)

Meeting ID: 870 4236 3487

Passcode: c568Q2

### Agenda

Action	Time	Item	Lead	Materials
	5:30	Welcome/Overview	Dan	
<b>INFORM</b>	5:35	Review and approve October Board Meeting Minutes	Dan	
<b>INFORM/VOTE</b>	5:40	Governance Committee Report <ul style="list-style-type: none"> <li>Vote to remove Board Member</li> </ul>	Dan	Governance Committee Report
<b>INFORM/VOTE</b>	5:50	Finance Committee Report <ul style="list-style-type: none"> <li>Review and vote on November and December Financials</li> </ul>	Brandon/Rick/Brian	Financials
<b>INFORM</b>	6:10	Academic Achievement Committee Report	Marlon	AAC committee report
<b>VOTE</b>	6:25	Head of School Report	Rick	Head of School Report
<b>INFORM</b>	6:30	New Business <ul style="list-style-type: none"> <li>Public Comment</li> </ul>	Dan	
	7:00	Adjourn Meeting	Dan	

**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.