



ALLEGIANT PREP
ACADEMY

January Board of Directors Meeting

January 25, 2023 5:30 p.m. – 7:30 p.m.

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

Google Meet joining info

Video call link: <https://meet.google.com/dwj-qrdz-ygu>

Or dial: (US) +1 508-738-2875 PIN: 664 512 622#

Agenda

Action	Time	Item	Lead	Materials
	5:30	Welcome/Overview	Dan	
INFORM	5:35	Review and approve October Board Meeting Minutes	Dan	
INFORM	5:40	Governance Committee Report	Dan	Governance Committee Report
INFORM/VOTE	6:10	Finance Committee Report <ul style="list-style-type: none">Review and vote on October, November, and December Transaction ListReview and vote on Impact Copier Contract	Brandon/Sequoia	Financials
INFORM	6:15	Academic Achievement Committee Report <ul style="list-style-type: none">Review Academic Committee Report	Marlon	AAC committee report
VOTE	6:25	Head of School Report	Rick	Head of School Report
INFORM	6:35	New Business <ul style="list-style-type: none">Public Comment	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.