



**ALLEGIANT PREP**  
ACADEMY

## October Board of Directors Meeting

October 26, 2022 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/uau-gmnt-qwx>

Or dial: (US) +1 646-580-4988 PIN: 377 051 343#

### Agenda

Action	Time	Item	Lead	Materials
	5:30	Welcome/Overview	Dan	
<b>INFORM</b>	5:35	Review and approve July and August Board Meeting Minutes	Dan	
<b>INFORM</b>	5:40	Governance Committee Report	Dan	Governance Committee Report
<b>INFORM/VOTE</b>	6:10	Finance Committee Report <ul style="list-style-type: none"><li>Review and vote on August Transaction List</li></ul>	Brandon	Financials
<b>INFORM</b>	6:15	Academic Achievement Committee Report <ul style="list-style-type: none"><li>Review Academic Committee Report</li></ul>	Marlon	AAC committee report
<b>VOTE</b>	6:25	Head of School Report	Rick	Head of School Report
<b>INFORM</b>	6:35	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.