



ALLEGIANT PREP
ACADEMY

March Board of Directors Meeting

March 22, 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/ptb-rttf-vgk>

Or dial: (US) +1 413-300-1801 PIN: 934 205 201#

Agenda

Action	Time	Item	Lead	Materials
	5:30	Welcome/Overview	Dan	
INFORM	5:35	<ul style="list-style-type: none"> Review and approve January Board Meeting Minutes Review and approve March Special Meeting Minutes 	Dan	
INFORM	5:40	<ul style="list-style-type: none"> Governance Committee Report Discuss next steps on potential new Board Members 	Dan/Rick	Governance Committee Report
INFORM/VOTE	6:10	Finance Committee Report <ul style="list-style-type: none"> Review and vote on February Financials 	Brandon/Rick	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.