



ALLEGIAN'T PREP
ACADEMY

August Board of Directors Meeting

August 24, 2021 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/aoz-xnyi-chf>

Or dial: (US) +1 319-449-2616 PIN: 212 999 560#

Agenda

Action	Time	Item	Lead	Materials
	5:30	Welcome/Overview	Dan	
INFORM	5:35	Review and approve July Board Meeting Minutes	Dan	
INFORM	5:40	Governance Committee Report <ul style="list-style-type: none">Board vote to give Head of School authority to amend K-8 Grade spanCMO Acquisition Update	Dan	Governance Committee Report
INFORM/VOTE	6:10	Finance Committee Report <ul style="list-style-type: none">Review and vote on July Transaction List	Brandon/Brian/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.