



# A.C.E. Academy

## A.C.E. Academy August 28, 2024 Board Meeting

Published on October 22, 2024 at 4:18 PM EDT

---

### Date and Time

Wednesday August 28, 2024 at 7:00 PM EDT

---

Mission: A.C.E Academy will equip students from all backgrounds to succeed in the college and career of their choice by driving academic excellence, developing strong character, and instilling an entrepreneurial mindset.

Guest Login: [indistar.org](https://indistar.org)

Username: GuestS17692

Password: GuestS17692

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>7:00 PM</b>
<b>A.</b> Record Attendance		Terry Cline	1 m
<b>B.</b> Call the Meeting to Order		Terry Cline	1 m
<b>C.</b> School Mission	Discuss	Terry Cline	1 m
A.C.E. Academy will equip students from all backgrounds to succeed in the college and career of their choice by driving academic excellence, developing strong character, and instilling an entrepreneurial mindset.			

	Purpose	Presenter	Time
<b>D.</b> Approve Agenda	Vote	Terry Cline	1 m
<b>II. Approve Minutes</b>			<b>7:04 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Terry Cline	1 m
<p>The board is scheduled to vote in a formal and professional manner to approve the minutes recorded during the board meeting held on July 25, 2024.</p> <p>Approve minutes for Board Meeting on July 25, 2024</p>			
<b>B.</b> Public Comment	FYI		5 m
<p>*A.C.E. Academy Public Comment Policy is two per meeting for reaction to what has been discussed during the meeting.</p>			
<b>III. Board Chair</b>			<b>7:10 PM</b>
<b>A.</b> Hear from Board Chair	FYI	Terry Cline	5 m
<b>IV. Child Nutrition Updates</b>			<b>7:15 PM</b>
<b>A.</b> Child Nutrition Updates	Vote	Shannon Martin	5 m
<b>B.</b> Cell Phone Policy	Vote	Laila Minott	5 m
<b>V. Enrollment</b>			<b>7:25 PM</b>
<b>A.</b> Update Board	Discuss	Laila Minott	5 m
<b>VI. Staff Updates (Vacancies)</b>			<b>7:30 PM</b>
<b>A.</b> Update the Board	Discuss	Laila Minott	5 m
<b>VII. Charter Renewal Approval</b>			<b>7:35 PM</b>
<b>A.</b> Update the Board	Discuss	Laila Minott	5 m
<b>VIII. Budget &amp; Staff Assignments</b>			<b>7:40 PM</b>
<b>A.</b> Update the Board	Vote	Laila Minott	2 m
<b>B.</b> Updates / Reminders	FYI		1 m

	Purpose	Presenter	Time
<ul style="list-style-type: none"> <li>• 9/19/2024</li> <li>• 10/24/2024</li> <li>• 11/21/2024</li> <li>• 12/12/2024</li> <li>• 1/23/2025</li> <li>• 2/20/2025</li> <li>• 3/20/2025</li> <li>• 5/22/2025</li> <li>• 6/26/2025</li> </ul>			
	<b><i>minimum of 8 meetings required</i></b>		
<b>C.</b>	Next/Ongoing Agenda Items	FYI	1 m
	Quarterly Finance Review & Credit Card Statements		
<b>IX.</b>	<b>Upcoming Events</b>		<b>7:44 PM</b>
<b>A.</b>	Closing Items	FYI	1 m
<b>X.</b>	<b>Closing Items</b>		<b>7:45 PM</b>
<b>A.</b>	Adjourn Meeting	FYI	
<b>B.</b>	Closed Session	FYI	
	<b>Closed Session (If Necessary) Must be voted on prior to going into session.</b>		
	<b>To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States, or not considered a public record within the meaning of Chapter 132 of the General Statutes.</b>		