



A.C.E. Academy

A.C.E. Academy October 24, 2024 Board Meeting

Published on October 24, 2024 at 5:28 PM EDT

Amended on October 24, 2024 at 5:49 PM EDT

Date and Time

Thursday October 24, 2024 at 7:00 PM EDT

Location

Join Zoom Meeting <https://aceacademycharter-org.zoom.us/j/87983206358?pwd=0DIGhCTSC7F2MqKJixQoOG0nsboN6P.1>

Meeting ID: 879 8320 6358 Passcode: 066516

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

Username: GuestS17692

Password: GuestS17692

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:00 PM
A. Record Attendance		Terry Cline	1 m
B. Call the Meeting to Order		Terry Cline	1 m

	Purpose	Presenter	Time
C. 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.			

D. Approve Agenda	Vote	Terry Cline	1 m
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II. Approve Minutes 7:04 PM

A. Approve Minutes	Approve Minutes	Terry Cline	1 m
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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.

B. Public Comment	FYI		5 m
*A.C.E. Academy Public Comment Policy is two per meeting for reaction to what has been discussed during the meeting.			

III. Board Chair 7:10 PM

A. Hear from Board Chair	FYI	Terry Cline	5 m
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B. A.C.E. Academy DPI Presentation for Charter Renewal	Discuss	Laila Minott	15 m
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A.C.E. Academy will present to the CSRB on Tuesday, November 12th at 12:45 PM. As many board members as possible should attend.

We suggest arriving to the meeting at least 60 minutes prior to your scheduled time to ensure that you have time for parking and check-in and for any day of adjustments to the agenda.

<https://www.canva.com/design/DAGTvzhbSS0/EYRD0dylgSKkCpdjyffH0A/edi>

IV. Staff Updates (New Hires & Vacancies)

New Hires

Rita Bogle EC Teacher

Katrina McQuinn Master Teacher

	Purpose	Presenter	Time
V. Budget			7:30 PM
A. Update the Board Finances	FYI	Laila Minott	2 m
<p>\$234,674.73 available in the Project Fund is being allocated for the preschool. We have not started construction on the preschool but plan to. The estimated cost for the preschool is \$450,000. We plan to apply the \$234, 674 to the project.</p> <p>\$131,552.46 available in the Academic Improvement Fund, we plan to utilize them for a master teacher we are in the process of hiring.</p>			
B. Updates / Reminders	FYI		1 m
<ul style="list-style-type: none"> • 9/19/2024 • 10/24/2024 • 11/21/2024 • 12/12/2024 • 1/23/2025 • 2/20/2025 • 3/20/2025 • 5/22/2025 • 6/26/2025 <p><i>minimum of 8 meetings required</i></p>			
C. Next/Ongoing Agenda Items	FYI		1 m
Academic Data Presented by Dr. Reese			
VI. Upcoming Events			7:34 PM
A. Closing Items	FYI		1 m
VII. Closing Items			7:35 PM
A. Adjourn Meeting	FYI		
B. Closed Session	FYI		
Closed Session (If Necessary) Must be voted on prior to going into session.			

Purpose

Presenter

Time

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.