



# A.C.E. Academy

## A.C.E. Academy December 19, 2024 Board Meeting

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### Date and Time

Thursday December 19, 2024 at 7:00 PM EST

### Location

Join Zoom Meeting <https://aceacademycharter-org.zoom.us/j/84445533716?pwd=8fTF0HDnG5DVQQfe3NkMHhWCcyaJKC.1>

Meeting ID: 844 4553 3716 Passcode: 246230

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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](#)

Username: GuestS17692

Password: GuestS17692

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### 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

	Purpose	Presenter	Time
<b>C. School Mission</b>	Discuss	Terry Cline	1 m
<p>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.</p>			
<b>D. Approve Agenda</b>	Vote	Terry Cline	1 m
<b>II. Approve Minutes</b>			<b>7:04 PM</b>
<b>A. Approve Minutes</b>	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 previous board meeting.</p>			
<b>B. Public Comment</b>	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>C. Hear from Board Chair</b>	FYI	Terry Cline	5 m
<b>III. Staff Updates (New Hires &amp; Vacancies)</b>			
<b>IV. Budget Approvals</b>			<b>7:15 PM</b>
<b>A. Increases in funding from state</b>	Vote	Laila Minott	5 m
<b>V. Board Terms</b>			<b>7:20 PM</b>
<b>A. Vote on Board Terms</b>	Vote	Dawn Hammond	5 m
<b>VI. Financial Review</b>			<b>7:25 PM</b>
<b>A. Board Financial Report</b>	FYI	Laila Minott	5 m
<b>VII. Child Nutrition Audit Review</b>			<b>7:30 PM</b>
<b>A. Review Audit For Child Nutrition</b>	FYI	Shannon Martin	

Purpose                      Presenter                      Time

**VIII. Closing Items**

- A. Adjourn Meeting                      FYI
- B. Closed Session                      FYI

**Closed Session (If Necessary) Must be voted on prior to going into session.**

**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.**