



A.C.E. Academy

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

Published on December 19, 2024 at 2:49 PM EST

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

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

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 |
| II. Approve Minutes | | | 7:04 PM |
| A. Approve Minutes | Approve Minutes | Terry Cline | 1 m |
| The board is scheduled to vote in a formal and professional manner to approve the minutes recorded during the previous board meeting. | | | |
| 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. | | | |
| C. Hear from Board Chair | FYI | Terry Cline | 5 m |
| III. Staff Updates (New Hires & Vacancies) | | | |
| IV. Budget Approvals | | | 7:15 PM |
| A. Increases in funding from state | Vote | Laila Minott | 5 m |
| V. Board Terms | | | 7:20 PM |
| A. Vote on Board Terms | Vote | Dawn Hammond | 5 m |
| VI. Financial Review | | | 7:25 PM |
| A. Board Financial Report | FYI | Laila Minott | 5 m |
| VII. Child Nutrition Audit Review | | | 7:30 PM |
| A. Review Audit For Child Nutrition | FYI | Shannon Martin | |

| | Purpose | Presenter | Time |
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VIII. Closing Items

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| 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.