



## A.C.E. Academy

### A.C.E. Academy January 23, 2025 Board Meeting

Published on January 28, 2025 at 2:52 PM EST

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#### Date and Time

Wednesday January 29, 2025 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.</b> School 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.	Discuss	Terry Cline	1 m
<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  The board is scheduled to vote in a formal and professional manner to approve the minutes recorded during the previous board meeting.	Approve Minutes	Terry Cline	1 m
<b>B.</b> Public Comment  *A.C.E. Academy Public Comment Policy is two per meeting for reaction to what has been discussed during the meeting.	FYI		5 m
<b>C.</b> Hear from Board Chair	FYI	Terry Cline	5 m
<b>III. Charter Renewal</b>			<b>7:15 PM</b>
<b>A.</b> Charter Renewal	FYI	Laila Minott	5 m
<b>IV. Staff Updates (New Hires &amp; Vacancies)</b>			
EC Para Professional EC Teacher			
<b>V. Budget Approvals</b>			<b>7:20 PM</b>
<b>A.</b> December Budget Review			5 m
<b>VI. New Board Members</b>			<b>7:25 PM</b>
<b>A.</b> New Board Members	Vote	Dawn Hammond	5 m
<b>VII. Conflict of Interest DPI Performance Framework</b>			<b>7:30 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Conflict of Interest	FYI	Laila Minott	5 m

**VIII. 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.**

**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.**