

# A.C.E. Academy

## A.C.E. Academy March 25, 2025 Board Meeting

Published on March 25, 2025 at 3:02 PM EDT

#### **Date and Time**

Tuesday March 25, 2025 at 7:00 PM EDT

#### 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
l.	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		
	E.	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.					
	F.	. Public Comment					
		*A.C.E. Academy Public Comment Policy is two per meeting for reaction to what has been discussed during the meeting.					
II.	Mee	Meeting Items					
	A.	New Board Member	Vote				
	В.	Construction Contract	Vote		5 m		
	C.	Conflict of Interest	Vote		5 m		
		Discuss services provided by staff members. Including but not limited to:  DJ  Meals  T-Shirts / Sports Shirts					
	D.	ERC Funds	Vote				
		Vote to Approve in Budget and give out Bonus/Gift to staff as part of Staff Appreciation Week April 14-17.					
III.	Clos	osing Items					
	A.	Adjourn Meeting	FYI				
	В.	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.