APPROVED

# A.C.E. Academy

# Minutes

## A.C.E. Academy Board Meeting 2025-2026

**Date and Time**
Thursday June 4, 2026 at 7:00 PM

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

**Directors Present**
C. Torrence (remote), D. Graham (remote), K. Best (remote), T. Cline (remote)

**Directors Absent**
C. Rodgers, J. Figueroa

**Guests Present**
D. Hammond, L. Minott (remote)

### I. Opening Items

**A. Record Attendance**

**B.**

**Call the Meeting to Order**

T. Cline called a meeting of the board of directors of A.C.E. Academy to order on Thursday Jun 4, 2026 at 7:03 PM.

### C. 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.**

### D. Approve Agenda

C. Torrence made a motion to approve today's agenda.
D. Graham seconded the motion.
The board **VOTED** to approve the motion.

### E. Approve Minutes

D. Graham made a motion to Approve the minutes from our May, 2026.
K. Best seconded the motion.
The board **VOTED** to approve the motion.

### 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. Meeting Items

### A. Staff Update/Approval

K. Best made a motion to Approve staff updates, approvals, and new employee hires.
D. Graham seconded the motion.
The board **VOTED** to approve the motion.

### B. Return to Play and Injuries

D. Graham made a motion to Implement the NC concussion protocol.
C. Torrence seconded the motion.
The board voted to implement and enforce the North Carolina Athletic Association concussion protocol for flag football, ensuring all required steps are followed for any student suspected of a concussion before returning to play.
The board **VOTED** to approve the motion.

### C. Internship Program (A.C.E. Graduating 8th graders and high school alumni)

D. Graham made a motion to Approve the new internship for A.C.E. Alumni & graduating 8th- graders.

C. Torrence seconded the motion.
Laila Minott asked the board to approve launching the new internship program for graduating 8th graders and ACE Academy alumni, using the approved internship forms and 21st Century funds to onboard students into departments such as library, camp facilitator, technology, custodial maintenance, office/admin, and special projects.
The board **VOTED** to approve the motion.

### D. 2026-2027 Budget

D. Graham made a motion to Approve the proposed budget for 2026 -2027.
C. Torrence seconded the motion.
Laila Minott asked the board to approve and submit the estimated 2026–2027 school year budget before July 1, incorporating current enrollment and preschool revenue estimates.
The board **VOTED** to approve the motion.

### E. Enrollment

Laila Minott provides the current and projected enrollment numbers for the 2025-2026 and 2026-2027 school years.

The school aims to have between 470 and 480 students next year, with additional classrooms for kindergarten and first grade.

Laila Minott discusses the challenges of space limitations and the potential need for a lottery if enrollment exceeds capacity.

## III. Closing Items

### A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:45 PM.

Respectfully Submitted,
D. Hammond
D. Graham made a motion to Adjourn tonight's meeting.
C. Torrence seconded the motion.
The board **VOTED** to approve the motion.

### B. Closed Session

**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.**