



### A.C.E. Academy Standard Board Meeting Agenda

Agenda Item	Purpose	Action	Who	Materials	Time
I. Call to Order a. Role b. School Mission c. Approve Agenda d. Approve Minutes	Review and Approve	Attendance Site School Mission Vote of Minutes	Board Chair	Agenda  Draft Minutes	5 Minutes
II. Attendance and enrollment	update	Report	Laila Minott	None	5 Minutes
III. Budget vs Actual	update	Report	Laila Minott	Emailed	10 Minutes
IV. Student, Parent and Family concerns	update	Discuss	Laila Minott	None	10 Minutes
V. Facility – Move plan	update	Discuss	Laila Minott/Adolphe	None	10 Minutes
VI. Updates/Reminders					
VII. Public Comment	Hear from Stakeholders	None	Public	None	15 Minutes
VIII. Closed Session	Discuss private matters	None	Board Members	None	-----
IX. Next Agenda Items	Discuss & Prepare	None	Board Members	Will be provided in the future	5 Minutes
X. Closing and Commitments a. Board Meeting Dates	Reminders	None	Board Members	None	5 Minutes
b. Adjournment Time _____					

\*A.C.E. Academy Public Comment Policy is two per meeting for reaction to what has been discussed during the meeting.

**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.

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