



**ACE Board Meeting Dates**

**Upcoming Board Meetings**

**November 21, 2024**

**February 6, 2025**

**April 10, 2025**

**June 12, 2025**

# Beaufort-Jasper Academy for Career Excellence

## QUARTERLY BOARD MEETING

August 22, 2024

at Beaufort-Jasper Academy for Career Excellence

12:45 Executive Session

1pm General Session

## AGENDA

- I. **CALL TO ORDER** **12:45pm**
  - a. Roll Call & Establishment of a Quorum
  - b. Notification of the News Media

*AS REQUIRED BY S.C. CODE OF LAWS OF 1976, AS AMENDED, SECTION 30-4-80(E), LOCAL NEWS MEDIA WERE NOTIFIED OF THE DATE, TIME, PLACE AND PURPOSE OF THIS MEETING*

- II. **EXECUTIVE SESSION**
  - a. Personnel/Contractual Matters

- III. **OPENING GENERAL SESSION** **1:00pm**
  - a. Recommendation from Executive Session
  - b. Pledge of Allegiance
  - c. Moment of Silence
  - d. Approval of Agenda

- IV. **CONSENT AGENDA**
  - a. Approval of Minutes (June 13, 2024)

- V. **REPORTS AND INFORMATION**
  - a. Budget Update Ms. Tonya Crosby
  - b. Director's Report Dr. Mike Lovecchio
  - c. Update ACE Board Policies (Action Item) Dr. Mike Lovecchio

- VI. **ADJOURNMENT**

**NONDISCRIMINATION STATEMENT:** The Beaufort-Jasper Academy for Career Excellence, in compliance with Title VI and Title VII of the Civil Rights Act of 1964, Title IX of the Education Amendments of 1972, Section 504 of the Rehabilitation Act of 1973, the employment provisions (Title I) of the Americans with Disabilities Act of 1990, Age Discrimination and Employment Act, and all other applicable civil rights laws, does not discriminate on the basis of race, sex, color, religion, national origin, age, disability, or veteran status in employment/provision of educational opportunities.