



**ACE Board  
Meeting Dates**

**Upcoming Board Meetings**

**Completer Ceremony  
Dec 16 & Dec 17**

**February 6, 2025**

**April 10, 2025**

**June 12, 2025**

# Beaufort-Jasper Academy for Career Excellence

## QUARTERLY BOARD MEETING

November 20, 2024

at Beaufort-Jasper Academy for Career Excellence

1:45 Executive Session

2pm General Session

## AGENDA

**I. CALL TO ORDER 1:45pm**

- 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 2:00pm**

- a. Recommendation from Executive Session
- b. Pledge of Allegiance
- c. Moment of Silence
- d. Approval of Agenda

**IV. CONSENT AGENDA (August 22, 2024)**  
a. Approval of Minutes

**V. REPORTS AND INFORMATION**

- a. Water Heater (Potential Board Action Item) Dr. Mike Lovecchio
- b. Director's Report Dr. Mike Lovecchio
- c. Facilities Next Steps Dr. Mike Lovecchio

**VI. ADJOURNMENT**