



Academy for Career Excellence

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**Beaufort Jasper Academy for Career Excellence
Board Meeting Minutes – July 16, 2015**

ATTENDEES: Mary Cordray, Tedd Moyd, Phyllis White for Dr. Jeffrey Moss, JoAnn Orischak, Geri Kinton, Randy Horton

ABSENT: Dr. Vashti Washington, Dr. Jeffrey Moss, Dr. Debora Butler

Mr. Tedd Moyd made a motion to go in to Executive Session for the purpose of employment and contractual discussions. Ms. JoAnn Orischak seconded. Being properly moved and seconded, motion passed 5 – 0, with Dr. Debora Butler being absent for vote.

Ms. Mary Cordray called the meeting back in to order at 5:10 pm, and called for any action necessary as a result of Executive Session. No action necessary.

The Pledge of Allegiance was read followed by the invocation. Ms. Cordray stated the media was properly notified.

STATEMENT OF MEDIA NOTIFICATION: “In accordance with South Carolina Code of Laws, 1976, Section 30-40-80, (d), as amended, all local media was duly notified of the time, date, place and agenda of this meeting.”

Motion to approve the agenda was made by Mr. Randy Horton and seconded by Ms. JoAnn Orischak. Being properly moved and seconded, motion passed 5-0, with Dr. Debora Butler absent.

Chairman Mary Cordray asked if there were any public comments. No requests to speak were received.

Director’s Report:

Mr. Henderson spoke about the School Accountability Report. CATE Progress Report was due on July 15, 2015. Ms. Geri Kinton requested a copy of the CATE Progress Report for all of the Board Members.

Mr. Henderson discussed Community Partnerships and was invited to the Chamber of Commerce Meeting in Beaufort. Mr. Henderson will meet with Jasper Chamber of Commerce in September.

Mr. Henderson presented a proposal for an additional employee. Mr. Henderson proposed the hiring of an Assistant Director.

Ms. Phyllis White suggested the options to modify the budget, utilize fund balance, go to the Districts and ask to increase funding or look at budget for possible savings.

Ms. Geri Kinton made a motion to use the fund balance to fund the Assistant Principal position. This was seconded by Mr. Randy Horton.

Vote to hire an Assistant Director 4-1 with Ms. JoAnn Orischak not in favor, and Dr. Debora Butler being absent.

Mr. Henderson gave an update and short presentation on Work Keys and ACE’s new Twitter page.

The Beaufort-Jasper Academy for Career Excellence does not discriminate on the basis of race, color, religion, national origin, sex, age or handicap in admission to, access to, treatment in or employment in its programs and activities.

The following persons have been designated to handle inquiries regarding discrimination policies: *Title VI, Title VII and Title IX:* ACE Director; *504 and ADA Coordinator:* ACE Special Needs Department Chair - 80 Lowcountry Drive, Ridgeland, SC 29936, Telephone: (843) 987-8107.

Ms. Mary Cordray requested that monthly Transition Team updates are given during the Director's Report, other board members agreed.

Financial Report:

Ms. Phyllis White gave an update on the plan for demolishing the mobiles. She also asked on the behalf of Mr. Henderson to remove an additional mobile for a small additional amount.

Ms. JoAnn Orischak made a motion remove the additional damaged mobile. This was seconded by Mr. Tedd Moyd. Motion passed 5-0, with Dr. Debora Butler being absent.

Ms. Phyllis White gave an update on the audit. She advised that Ms. Martin and Ms. Unsworth did a great job getting prepared. Auditors liked what they saw and had good things to say. Auditors will be back in October.

Ms. Phyllis White spoke about the utility bills and the additional year of leasing still left on the computers.

Consent Agenda:

Motion was made by Ms. Geri Kinton to approve the consent agenda as amended. This was seconded by Ms. JoAnn Orischak. Being properly moved and seconded, motion passed 5 – 0, with Dr. Debora Butler being absent.

Motion to adjourn was made by Ms. Geri Kinton and seconded by Ms. JoAnn Orischak. Motion passed 5 – 0, with Dr. Debora Butler being absent.

Meeting was adjourned at 6:50 pm.

Anika Martin, Board Adm. Asst.

Approved:

The Board conducts regular meetings in the ACE Board Room on the third Thursday of every month at 5:30 pm except for the months of November and December.

Special meetings of the Board will be held as necessary. Action will be limited to items related to the purpose(s) for which the special meetings are called.

Notification of all Board meetings will be sent to media and placed at the ACE in accord with applicable provisions of state law.

Adopted: 6/13/12

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