## American Classical Education Tennessee

## Board Agenda - February 19, 2024 at 10:00 a.m.

Via Zoom: Meeting ID 823 0019 4889; Passcode: 570447

- 1. Call to Order
- 2. Approval of Agenda vote
- 3. Approval of <u>January 11, 2024 minutes</u> vote
- 4. School opening timelines
- 5. Rutherford County update (Phill)
  - a. Building
  - b. Student recruitment
  - c. Personnel
  - d. Charter School Program (CSP) grant
- 6. Madison County update
  - a. <u>Charter contract with Commission</u> vote
  - b. Charter School Program (CSP) grant
- 7. <u>Services agreement with ACE Foundation</u> vote
- 8. Next board meeting
- 9. Adjourn