



884 E. Isabella Rd.  
Midland MI 48640

Thursday, October 16, 2014  
4:00 p.m.

**ACEA MISSION STATEMENT**

The Academic and Career Education Academy (ACEA) provides innovative educational opportunities for achieving individual success through discovery, exploration, and the pursuit of student potential. Our unique, challenging, and flexible curriculum inspires excellence and confidence in academic and career endeavors.

*This meeting is a meeting of the Board of Directors in public for the purpose of conducting the Academy's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.*

**REGULAR MEETING AGENDA**

I. Call to Order: Roll Call

Board of Directors

John Congleton, Vice-President     \_\_\_  
Denise Derr, Secretary/Treas.     \_\_\_  
David Koch, President             \_\_\_  
Ellie Morse, Trustee               \_\_\_  
Becky Neher, Trustee               \_\_\_

Administration

Lyn Knapp, C.A.O.                   \_\_\_  
Michelle Zielinski, Principal     \_\_\_

Rose Whaley, Recording Secretary     \_\_\_

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

V. Consent Agenda

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the October 16, 2014 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried \_\_\_ - \_\_\_

1. Minutes **Attachment 1**  
September 18, 2014 Regular Board Meeting minutes be approved as prepared and (presented/corrected).
2. Minutes **Attachment 1-A**  
September 18, 2014 Annual Report Meeting minutes be approved as prepared and (presented/corrected).
3. Minutes **Attachment 1-B**  
September 15, 2014 Special Board Meeting minutes be approved as prepared and (presented/corrected).
4. Minutes **Attachment 1-C**  
September 25, 2014 Special Board Meeting minutes be approved as prepared and (presented/corrected).
5. Treasurer's Report **Attachment 2**  
The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded	
Requiring Board Approval (September)	\$ 53,490.33
Open Invoices	-0-
	-----
Total Items for Approval	\$ 53,490.33
	=====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic

B. Administration

1. Staff and Student Activities
  - a. Michelle's Notes
  - b. School Improvement Plan - First Read

- 2. Administrative Activities
  - a. Monthly Cash flow
  - b. Budget Revision Discussion

VII. Action Items

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language “of record” will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

4 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the first read of the School Improvement Plan as (presented/amended).

Congleton	__	__	Koch	__	__
Derr	__	__	Morse	__	__
			Neher	__	__

Motion carried \_\_\_ - \_\_\_

*Possible Action Items – Add language as necessary*

4 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

---



---

Congleton	__	__	Koch	__	__
Derr	__	__	Morse	__	__
			Neher	__	__

Motion carried \_\_\_ - \_\_\_

VIII. Adjournment

The ACEA Board of Directors adjourned at \_\_\_\_\_ p.m.

Next meeting date: November 20, 2014 at 4:00 p.m.