



884 E. Isabella Rd.  
Midland MI 48640

Monday, August 31, 2015  
11:30 a.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.*

### SPECIAL MEETING AGENDA

I. Call to Order: Roll Call

Board of Directors

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

Administration

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

Visitors Present:

Rose Whaley, Recording Secretary \_\_\_\_\_

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Discussion, Reports, Presentations

- A. Addenda (School Year) 2015-16
- B. Revised Administrative Addendum 2015-16

V. 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.

2S – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the attached school year addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2015-16 school year.

Addendum I(Revised)	Administrative	\$ 100,833.86
Addendum III	Instructional Svc	\$ 286,138.38
Addendum III-2	Counseling Svc	\$ 33,336.34
Addendum III-3	Title I Res Instruc	\$ 6,889.00
Addendum III-4	Title I Data Res Educ	\$ 5,739.00

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

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

*Possible Action Items – Add language as necessary*

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

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

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

VI. Adjournment

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

Next meeting date: September 17, 2015 at 4:00 p.m. for the Annual Report Meeting