



884 E. Isabella Rd.
Midland MI 48640

Thursday, August 13, 2015
3:00 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

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

Rose Whaley, Recording Secretary

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

A. 2014-15 Audit Report – Jamie Rivette/Michael Rolka; Yeo and Yeo

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the August 13, 2015 Regular Meeting.

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

Motion carried ___ - ___

1. Minutes **Attachment 1**
July 16, 2015 Organizational/Regular Board Meeting minutes be approved as prepared and (presented/corrected).

3. Treasurer's Report **Attachment 2**
The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded Requiring Board Approval (July)	\$ 77,643.16
Open Invoices	-0- -----
Total Items for Approval	\$ 77,643.16 =====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. ESP Evaluation – Monthly Topic
2. NCSI Board Policy Updates-Spring 2015 with Board Policy 5517.01 Updated Bullying Policy – Second Read
3. M. CO. Net Agreement (3 Year) Signed by Board President

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
 - b. Student Handbook Updates 2015-16 / Second Reading
 - c. E-20/20 Software Purchase

2. Administrative Activities
 - a. Budget Summary through July 2015
 - b. State Aid Note Update

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.

2 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Handbook Updates for 2015-16 as (presented/amended).

Motion carried ___ - ___

2 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the NCSI Board Policy Updates-Spring 2015 with Board Policy 5517.01 Updated Bullying Policy as presented/amended.

Motion carried ___ - ___

2 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve an expense of up to \$16,000.00 for the purchase of E-20/20 instructional software.

	<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

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

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

Motion carried ___ - ___

VIII. 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