



884 E. Isabella Rd.
Midland MI 48640

Thursday, January, 2016
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

Marisa Boulton, Trustee
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

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the January 21, 2016 Regular Meeting.

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

Motion carried ___ - ___

1. Minutes **Attachment 1**
December 17, 2015 Regular Board Meeting minutes be approved as prepared and (presented/corrected).

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

Purchases Recorded		
Requiring Board Approval (November)		\$ 110,783.53
Open Invoices		-0-

Total Items for Approval		\$ 110,783.53
		=====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Staffing
2. Fall 2015 Board Policy Updates – First Read
3. New Board Member - Discussion
4. Discipline Committee Report
5. Board Appreciation Month Acknowledgement

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes

2. Administrative Activities
 - a. Budget Summary through December 2015
 - b. Addendum III – Instructional Services / Revised
 - c. Budget Revision – Budget Presentation

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.

7 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the first read of the NCSI Fall 2015 Board Policy Updates as (presented / amended).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
Motion carried ___ - ___					

7 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the attached school year addendum (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2015-16 school year.

Addendum III (revised) Instruc. Svc. \$312,719.81

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
Motion carried ___ - ___					

Possible Action Items – Add language as necessary

7 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
Motion carried ___ - ___					

VIII. Adjournment

The ACEA Board of Directors adjourned at _____ p.m.

Next meeting date: February 18, 2016 at 4:00 p.m.