



884 E. Isabella Rd.
Midland MI 48640

Wednesday, March 16, 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, Vice-President

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. Oath of Office for New Board Member – Terri Cardon-Weiss.

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the March 16, 2016 Regular Meeting.

AYE NAY

AYE NAY

Boulton
Derr

___ ___
___ ___

Koch
Morse

___ ___
___ ___

Motion carried ___ - ___

1. Minutes **Attachment 1**
February 18, 2016 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 (February)	\$ 111,605.86
Open Invoices	-0-

Total Items for Approval	\$ 111,605.86
	=====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic
2. Fall 2015 Board Policy Updates – First Read
3. Discipline Committee Report
 - a. Parent Representative Discussion
4. Marketing Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
2. Administrative Activities
 - a. Budget Summary through February 2016
 - b. Budget Revision

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.

9 – 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).

Motion carried ____ - ____

9 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve accepting the option of the grace period offered for the OMB Super Circular for 2015-16 with regards to the Procurement Policy.

Motion carried ____ - ____

Possible Action Items – Add language as necessary

9 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion carried ____ - ____

VIII. Adjournment

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

Next meeting date: Thursday, April 21, 2016 at 4:00 p.m. with Budget Workshop