



884 E. Isabella Rd.
Midland MI 48640

Thursday, April 20, 2017
3:45 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 _____
 Terri Cardon-Weiss, 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. Acknowledge Donation to ACEA.

- i. \$200 from April Nahgahgwon for transportation for student field trips/service projects.

V. Consent Agenda

1. Minutes

Attachment 1

March 16, 2017 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 (March)	\$ 81,241.43
Open Invoices	-0- -----
Total Items for Approval	\$ 81,241.43 =====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the consent agenda as (presented/corrected) for the April 20, 2017 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion carried ___ - ___

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Budget Process / Budget Workshop
2. NCSI Board Policy Updates – Fall 2016 First Read
3. Board Member Term Renewal Recommendations to MCESA / Derr and Cardon-Weiss
4. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
2. Administrative Activities
 - a. Financials through March 2017
 - b. ESP Agreement
 - c. Addenda Revisions (Addendum X and XIII)

VII. Action Items

10 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors (Approve/Table) the First Read of the NCSI Board Policy Updates – Fall 2016 as presented / amended.

Motion carried ___ - ___

10 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the program renewal of the ESP Agreement between Academic and Career Education Academy and Education And Training Connection for the school year 2017 - 18 ending June 30, 2018 as Presented.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion carried ___ - ___

10 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors recommend to the MCEA Board of Directors that the term of office for Denise Derr is renewed for three years (July 1, 2017 – June 30, 2020)

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion carried ___ - ___

10 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors recommend to the MCEA Board of Directors that the term of office for Terri Cardon-Weiss is renewed for three years (July 1, 2017 – June 30, 2020)

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion carried ___ - ___

10 - 5 Moved by _____, supported by _____, that the ACEA Board of Directors Approve the attached revised addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2016-17 school-year.

Addendum X	Rem Tutor-Math	\$ 6,520.00
Addendum XIII	Adult Advocate	\$ 8,440.00

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion carried ___ - ___

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.

Possible Action Items – Add language as necessary

10 - 6 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, May 18, 2017 at 3:45 p.m. and includes Budget Workshop