



884 E. Isabella Rd.
Midland MI 48640

Thursday, January 19, 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

V. Consent Agenda

1. Minutes

Attachment 1

December 15, 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 (December)	\$ 82,580.69

Open Invoices	-0-

Total Items for Approval	\$ 82,580.69
	=====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the January 19, 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 – Staffing Update
2. NCSI Board Policy Updates – Spring 2016 First Read
3. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle’s Notes
2. Administrative Activities
 - a. Financials through December 2016
 - b. Budget Revision Discussion

VII. Action Items

- 7 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the first read of the NCSI Board Policy Updates – Spring 2016 as presented / amended.

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

7 - 2 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, February 16, 2017 at 3:45 p.m.