ACADEMIC and CAREER EDUCATION ACADEMY

Board of Directors
884 E. Isabella Rd.
Midland MI 48640

Thursday, October 12, 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.

ANNUAL REPORT MEETING AGENDA

I. Call to Order: Roll Call

Board of Directors		Administration	
Marisa Boulton, Trustee	__	Lyn Knapp, C.A.O.	__
Terri Cardon-Weiss, Trustee	__	Michelle Zielinski, Principal	__
Denise Derr, Secretary/Treas.	__		
David Koch, President	__		
Ellie Morse, Vice-President	__		
		Christine Murphy, Recording Secretary	__

Visitors Present:

II. Public Comments

III. Discussion, Reports, Presentations
A. Annual Report Presentation

IV. 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.

A – 1 Moved by _____, supported by _____, that the ACEA Board of Directors accept the ACEA 2016-17 Annual Report.

	AYE	NAY		AYE	NAY
Boulton	__	__	Derr	__	__
Cardon-Weiss	__	__	Koch	__	__
			Morse	__	__

Motion carried ___ - ___

V. Adjournment
The ACEA Board of Directors Annual Report Meeting adjourned at _____ p.m. and moved into the Regular Meeting.