



884 E. Isabella Rd.
Midland MI 48640

Thursday, June 22, 2017
Following
The 3:45 Budget Hearing

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**
May 11, 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 (May)	\$ 79,996.59

Open Invoices	-0-

Total Items for Approval	\$ 79,996.59
	=====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the consent agenda as (presented/corrected) for the June 22, 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. Oath of Office / Derr and Cardon-Weiss (Term Renewals)
2. Monthly ESP Topic – Marketing
3. NCSI Board Policy Update – Fall 2016 – First Read
4. NCSI Board Policy Update – Procurement – Federal Grants/Funds (6325) – Second Read
5. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
 - b. 2017 -18 ACEA Calendar
2. Administrative Activities
 - a. Financials through May 2017
 - b. Lease Agreement
 - c. Addenda Reconciliation 2016-17
 - d. Addenda with ESP (12-month addenda only at this time)
 - e. MCESA Contract 2017-18

VII. Action Items

12 - 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 ___ - ___

12 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the NCSI Board Policy Updates – Procurement Policy Federal Grants/Funds (6325) as presented / amended.

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

Motion carried ___ - ___

12 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve the lease agreement with Education and Training Connection for 2017-18 as presented / amended.

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

Motion carried ___ - ___

12 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors approve the ACEA 2017-18 Calendar as presented / amended.

Motion carried ___ - ___

12 - 5 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Addenda Reconciliation for 2016-17 as presented.

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

Motion carried ___ - ___

12 - 6 Moved by _____, supported by _____, that the ACEA Board of Directors approve the attached 12-month addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2017-18 school year.

Addendum I	Administrative	\$ 101,656.00
Addendum II	Business Manager	\$ 29,280.00
Addendum IV	Parapro Svc	\$ 31,428.00
Addendum V	Clerical	\$ 39,830.00
Addendum VI	Custodial	\$ 42,000.00
Addendum VII	HR	\$ 13,000.00
Addendum VIII	Accounting Svc.	\$ 9,000.00
Addendum XII	Tech Support	\$ 9,000.00

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

Motion carried ___ - ___

12 - 7 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Contract with MCESA for 2017-18 as presented.

	<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

12 - 8 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, July 31, 2017 at 3:45 p.m. and is the Organizational Meeting for 2017-18. Board Members are asked to bring their calendars for planning.