

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Annual Report Meeting
September 17, 2015*

I. CALLED TO ORDER AT: 4:07 p.m.

Board of Directors		Administration	
Marisa Boulton, Trustee	P	Lyn Knapp, CAO	P
John Congleton, Vice President	P	Michelle Zielinski, Principal	P
Denise Derr, Secretary/Treasurer	P		
David Koch, President	P		
Ellie Morse, Trustee	P		
		Recording Secretary, Rose Whaley	P

Visitors Present: John Searles, MCESA Superintendent

II. PUBLIC COMMENTS

A. None

III. DISCUSSION, REPORTS, PRESENTATIONS

A. Annual Report Presentation

1. Michelle Zielinski presented the 2014-15 annual report, highlights included:
2. The State template is not being required at this time due to the State assessment data being unavailable. Michelle will forward that information when it comes. The testing information that Michelle will be sharing is from local testing.
3. Michelle distributed an informational sheet showing that enrollment had increased. This was helped by the dual enrollment program started last year. Graduation numbers were down last year as it was a young enrollment group.
4. Michelle presented a PowerPoint presentation which highlighted that:
 - a. 50% of ACEA students improved writing skills.
 - b. On NWEA testing, 65% increased math RIT scores and 31% increased reading RIT scores.
 - c. Michelle explained the Great Expectations program and classroom practices (with hand-out).
 - d. Dan Horwath received a STEM fellowship and activities involved with that were reviewed.
 - e. Slides of ACEA activities:

Academic and Career Education Academy
 Board Minutes Annual Report Meeting September 17, 2015

- 1) 10 hours of community activity required for graduation and ACEA attempts to provide some opportunities towards that.
 - i. John Pratt House
 - ii. Camp Neyati Clean Up
 - iii. Shelter House
 - 2) Food Drive
 - i. Supported by community
 - ii. Students take food home for use over Christmas break
 - 3) SAVE – Anti-Violence Week
 - i. Pledging to be an Upstander
 - 4) Free hair -cuts from The Mane
 - 5) Senior Transition Week
 - i. Colleges / Trades / Armed Service
 - 6) Core Construction Skill Trades
 - i. GMCA / Jump Start after school program
 - 7) Youth Works field trips
 - i. Talent tours exposure to jobs
 - 8) Sanford Beach
 - 9) Student of the Month Recognition
 - 10) Graduation
- f. Michelle thanked the Board for their continuing support of ACEA students.

IV. ACTION ITEMS

A-1. Moved by Derr, supported by Congleton, that the ACEA Board of Directors accept the 2014-15 Annual Report.

	AYE	NAY		AYE	NAY
Boulton	X		Derr	X	
Congleton	X		Koch	X	
			Morse	X	

Motion carried 5 – 0

V. ADJOURNMENT

The ACEA Board of Directors Annual Report meeting adjourned at 4:30 p.m.
 and moved into the Regular Meeting.

Academic and Career Education Academy
Board Minutes Annual Report Meeting September 17, 2015

X Denise Derr

Denise Derr
Secretary/Treasurer

10-15-15

Date