



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

Thursday, April 12, 2018

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 _____
 Deb Acker, C.F.O _____
 Christine Murphy, 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**
 February 15th, 2018 Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – February **Attachment 2**
 The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded	
Requiring Board Approval	\$ 80,617.88

Open Invoices	-0-

Total Items for Approval \$ 80,617.88

3. Treasurer’s Report – March

Attachment 3

The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded Requiring Board Approval	\$ 78,991.49
Open Invoices	-0-
Total Items for Approval	\$ 78,991.49

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the April 12, 2018 Regular Meeting.

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

Motion (carried / failed) ____ - ____

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Budget Process
2. NCSI Board Policy Updates – Fall 2017 First Read
3. Board Member Term Renewal Recommendations to MCEA
 - a. Koch
 - b. Boulton
4. Discipline Committee Report
 - a. Community Representative Discussion

B. Administration

1. Staff and Student Activities
 - a. Michelle’s Notes
2. Administrative Activities
 - a. Wellness Policy Update
 - b. Resolution for Regional Enhancement Millage

VII. ACTION ITEMS

7 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the First Reading of the NCSI Board Policy Updates – Fall 2017 as presented / amended.

Motion (carried / failed) ____ - ____

7 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors recommend to the MCESA Board of Directors that the term of office for Dave Koch is renewed for three years (July 1, 2018 – June 30, 2021)

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

Motion carried ____ - ____

7 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors recommend to the MCESA Board of Directors that the term of office for Marisa Boulton is renewed for three years (July 1, 2018 – June 30, 2021)

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

Motion carried ____ - ____

7 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Wellness Policy Update as presented / amended.

Motion (carried / failed) ____ - ____

7 - 5 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Resolution for regional Enhancement Millage as presented / amended.

Motion (carried / failed) ____ - ____

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 - 6 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) ____ - ____

VIII. ADJOURNMENT

The ACEA Board of Directors adjourned at _____ p.m.

Next meeting date: Thursday, May 17th, 2018 at 3:45 p.m. – Regular Meeting with Budget Workshop