



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

**Thursday, January 18, 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

December 14, 2017 Regular Board Meeting minutes be approved as prepared and (presented / amended).

**Attachment 1**

2. Treasurer's Report - December

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

**Attachment 2**

Purchases Recorded	
Requiring Board Approval	\$ 78,831.42

Open Invoices	-0-
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Total Items for Approval

\$ 78,831.42

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the January 18, 2018 Regular Meeting.

AYE NAY

AYE NAY

Boulton

\_\_\_ \_\_\_

Derr

\_\_\_ \_\_\_

Cardon-Weiss

\_\_\_ \_\_\_

Koch

\_\_\_ \_\_\_

Morse

\_\_\_ \_\_\_

Motion (carried / failed) \_\_\_ - \_\_\_

**VI. DISCUSSION, REPORTS, PRESENTATIONS**

A. Board of Directors

- 1. Monthly ESP Topic – Staffing Update
- 2. Discipline Committee Report
  - a. Community Representative Discussion

B. Administration

- 1. Staff and Student Activities
  - a. Michelle’s Notes
- 2. Administrative Activities
  - a. Financials through December 2017
  - b. Budget Revision Discussion

**VII. 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.

*Possible Action Items – Add language as necessary*

2 - 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

\_\_\_\_\_  
\_\_\_\_\_

Motion (carried / failed) \_\_\_ - \_\_\_

2 - 2 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, February 15, 2018 at 3:45 p.m. – Regular Meeting