



884 E. Isabella Rd.
Midland MI 48640

Thursday, July 21, 2016
4:00 p.m.

ORGANIZATIONAL/REGULAR MEETING AGENDA

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.

** The presiding officer will chair the organizational meeting until the organization of the Board is complete.

I. Call to Order: Roll Call

Board of Directors

Marisa Boulton _____
Terri Cardon-Weiss _____
Denise Derr _____
David Koch _____
Ellie Morse _____

Administration

Lyn Knapp _____
Michelle Zielinski, Principal _____

Rose Whaley _____

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

A. Organization of the Board for 2016 – 2017

The chair entertains nominations for officers to serve from July 1, 2016 to June 30, 2017, or until the next organizational meeting of 2017 if appropriate.

1. Office of President

Nomination: _____ nominated by _____

2. Office of Vice President

Nomination: _____ nominated by _____

3. Office of Secretary/Treasurer

Nomination: _____ nominated by _____

Moved by _____, supported by _____ that nominations be closed.

Motion carried/failed ____ - ____

Moved by _____, supported by _____ that the ACEA Board of Directors approve the 2016 – 2017 ACEA Board Officers.

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

** The Organization of the Board of ACEA for 2016 – 17 now being complete, the meeting is turned over to the President-Elect or presiding officer.

B. Authorizations, Appointments, and Designations for 2016 – 2017 Consent Agenda

1. Selection of Counsel

The ACEA Board of Directors retain Brian Swanson, MASUD Labor Law Group to be the legal counsel for Academic and Career Education Academy for the 2016 - 2017 school year.

2. Appointment of External Auditor

The ACEA Board of Directors appoint Yeo and Yeo, PC as the external auditors for Academic and Career Education Academy for the 2016 – 17 school year.

3. Chief Administrative Officer

The ACEA Board of Directors approve Lyn Knapp to be designated as Chief Administrative Officer for Academic and Career Education Academy, as such to be responsible for the preparation, presentation, and control of the recommended budget throughout the 2016 - 2017 school year.

4. Board Recording Secretary

The ACEA Board of Directors appoint Rose Whaley as Board Recording Secretary for 2016 - 2017. Compensation for services shall be \$100 per meeting.

5. Selection of Depository

The ACEA Board of Directors approve Chemical Bank & Trust Co. to be the depository for the Academy.

6. Signature Authorization

The ACEA Board of Directors authorize the President and Secretary/Treasurer of the Board to sign General Fund checks with signatures or facsimile signature when the template/stamp Arrives or as authorized in the accounting software.

7. Directors and Officers Liability Bond

The ACEA Board of Directors approve the Directors and Officers Liability Bond for \$1,000,000 (one million dollars) coverage.

8. Payment to Educational Service Provider
The ACEA Board of Directors authorize payment of lease payments, utility payments, and addenda under the Service Provider Agreement, and any other periodic payments that are Board authorized.
9. Signature on Legal Documents
The ACEA Board of Directors authorize the C.A.O. or ACEA Board President to sign legal documents relating to actions which the Board approves by specific or established policy.
10. Invest Academy Funds
The ACEA Board of Directors authorize the C.A.O. and/or the E.S.P. Business Manager to invest Academy funds consistent with Board policy.
11. Chief Financial Officer
The ACEA Board of Directors approve Rose Whaley to be designated as Chief Financial Officer for Academic and Career Education Academy.
12. Electronic Transfer Officer
The ACEA Board of Directors designate the Chief Financial Officer of ACEA as the Electronic Transfer Officer.
13. Approval of Spending
The ACEA Board of Directors, in accordance with the ACEA Purchasing Policy, authorize the C.A.O. of ACEA to approve expenditures of less than \$8,000 on behalf of the Board of Directors for the 2016 - 2017 school year.
14. Expenditures of \$8,000 or More
The ACEA Board of Directors, in accordance with the ACEA Purchasing Policy, establish that expenditures of \$8,000 or more require Board approval prior to purchase.
15. Designation of FOIA, 504, Civil Rights, Title IX, Title XI Contact
The ACEA Board of Directors designate the Principal of ACEA as responsible for receiving, reviewing, and responding to Freedom of Information Act (FOIA), 504, Civil Rights, Title IX and Title XI requests/claims for the 2016 - 2017 school year.
16. Designation of Person Authorized to Post Notice
The ACEA Board of Directors grant the Administrator of ACEA and the Board Recording Secretary the authority to post notices for 2016 - 2017.

17. Designation of Public Places to Post Notice

The ACEA Board of Directors

resolve that the calendar and individual meeting notices of regularly scheduled and special meeting date notices for the Board for 2016 – 2017 shall be posted at the Education and Training Connection building, the MCEA building and/or in the *Midland Daily News*.

18. Designation of Media Publication

The ACEA Board of Directors

designate the *Midland Daily News*, Midland, Michigan as the official media for posting of legal notices for 2016 - 2017.

Moved by _____, supported by _____, that the ACEA Board of Directors approve the preceding consent agenda as (presented/corrected) for the July 21, 2016 Organizational Meeting.

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

Motion carried ___ - ___

19. Regular Meetings of the ACEA Board of Directors

Moved by _____, supported by _____, that the ACEA Board of Directors hold its regular meetings at Education and Training Connection, 884 E. Isabella Road, Midland, Michigan 48640, at _____ p.m. on the following dates:

July July 21 st , 2016	October	January	April
August	November	February	May
September	December	March	June
July 2017 (Org)			

Motion carried/failed ___ - ___

20. Appointment of Committees

Moved by _____, supported by _____, that the ACEA Board of Directors appoint the following committees for 2016 - 2017:

Discipline Committee

(Board Member) _____ ; (Board Member) _____ ;
Michelle Zielinski, ACEA Principal; _____, Community/Parent
Member; and ACEA Teacher (rotating)

Oversight Committee

(Board Member) _____, (Board Member) _____,
Michelle Zielinski, ACEA Principal, and Tamme Stockford, ACEA Teacher

ESP Evaluation Committee

(Board Member) _____, (Board Member) _____

Motion carried/failed ____ - ____

21. Association Membership

Moved by _____, supported by _____, that the ACEA Board of Directors (retain / terminate) membership in MAPSA (Michigan Association of Public School Academies) for the 2016 - 2017 school year.

Motion carried/failed ____ - ____

REGULAR MEETING

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the July 21, 2016 Regular Meeting.

- 1. Minutes **Attachment 1**
June 16, 2016 Regular Board Meeting Minutes be approved as prepared and (presented/corrected).
- 2. Minutes **Attachment 1A**
June 16, 2016 Budget Hearing Meeting Minutes be approved as prepared and (presented/corrected).
- 4. Treasurer's Report **Attachment 2**

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

Purchases Recorded	
Requiring Board Approval (June)	\$ 142,140.09
Open Invoices	- 0 -
Total Items for Approval	\$ 142,140.09

	<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. ESP Monthly Topic --Michelle
- 2. NCSI Board Policy Updates-Fall 2015 Update - Michelle

B. Administration

- 1. Staff and Student Activities
 - a. Michelle's Notes
 - b. Student Handbook Updates – First Reading

2. Administrative Activities

- a. Budget Summary through June 2016

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.

1-1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the First Reading of the 2016-17 Student Handbook Updates as presented/amended.

Motion carried/failed ___ - ___

Possible Action Items – Add language as necessary

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

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

Motion carried ___ - ___

VIII. Adjournment

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

The next meeting is scheduled on _____