



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

**Thursday, November 16, 2017**

**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**

<u>Board of Directors</u>		<u>Administration</u>
Marisa Boulton, Trustee	—	Lyn Knapp, C.A.O.
Terri Cardon-Weiss, Trustee	—	Michelle Zielinski, Principal
Denise Derr, Secretary/Treas.	—	
David Koch, President	—	
Ellie Morse, Vice-President	—	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**

A. Introduction of Deb Acker

**V. Consent Agenda**

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the November 16, 2017 Regular Meeting.

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

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

**1. Minutes**

**Attachment 1**

October 12, 2017 Annual Report/Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report - October

**Attachment 2**

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

Purchases Recorded Requiring Board Approval	\$ 80,156.61
Open Invoices	-0-
Total Items for Approval	<u>\$ 80,156.61</u> <u>=====</u>

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Accountability
2. Spring 2017 Board Policy Updates – Second Read
3. Conflict of Interest – Affirmation (Board and Principal Officers of ACEA)
4. Discipline Committee Report
  - a. Community Representative Discussion

B. Administration

1. Staff and Student Activities
  - a. Michelle's Notes
  - b. Other
2. Administrative Activities
  - a. Budget Summary through October 2017
  - b. List of Online Classes offered at ACEA

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.

2 - 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Spring 2017 as (presented / amended).

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

2 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the List of Online Courses offered at ACEA as (presented / amended).

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

*Possible Action Items – Add language as necessary*

2 - 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

---

---

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

2 - 4 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, December 14, 2017 at 3:45 p.m. – Regular Meeting

