



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.

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

**Wednesday, April 24th, 2019
3:45 p.m.**

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

Administration

Marisa Boulton, Trustee	—	Lyn Knapp, C.F.O	—
Terri Cardon-Weiss, Trustee	—	Michelle Zielinski, Principal/C.A.O	—
Denise Derr, Secretary/Treas.	—		
David Koch, President	—	Deb Acker, Business Specialist	—
Ellie Morse, Vice-President	—	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. <u>Minutes</u>	Attachment 1
March 20 th , 2019 Regular Board Meeting minutes be approved as prepared and (presented / amended).	
2. <u>Treasurer's Report – March</u>	Attachment 2
The financial report as presented and the bills be approved in the following amounts:	
Purchases Recorded Requiring Board Approval	\$ 78,944.36
Open Invoices	-0-

Total Items for Approval	<u><u>\$ 78,944.36</u></u>

Moved by _____, supported by _____, that the ACEA Board of Directors approve the preceding consent agenda as (presented / amended) for the April 24th, 2019 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. Board Member Term Renewal Recommendations to MCEA
a. Ellie Morse
3. NCSI Board Policy Updates – Fall 2018 First Read
4. Continuation of ESP Agreement with ETC for 1 year
5. Discipline Committee Report

B. Administration

1. Staff and Student Activities
a. Michelle's Notes
2. Administrative Activities
a. Financials through March 2019

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.

7 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the First Reading of the NCSI Board Policy Updates – Fall 2018 as presented / amended.

Motion (carried / failed) _____ - _____

7 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors recommend to the MCEA Board of Directors that the term of office for Ellie Morse is renewed for three years (July 1, 2019 – June 30, 2022).

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

Motion (carried / failed) _____ - _____

7 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors agree to renew the ESP Agreement with ETC for the term of 1 year (July 1, 2019 – June 30, 2020) as presented / amended.

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

Motion (carried / failed) _____ - _____

7 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) _____ - _____

7 - 5 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 16th, 2019 at 3:45 p.m. – Regular Meeting with Budget Workshop