



**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**

**Tuesday, August 13<sup>th</sup>, 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. Minutes **Attachment 1**  
 July 11<sup>th</sup>, 2019 Organizational/Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – July **Attachment 2**

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

Purchases Recorded Requiring Board Approval	\$ 56,414.98
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Open Invoices	-0-
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Total Items for Approval

\$ 56,414.98

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Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the August 13<sup>th</sup>, 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 – End of Year Summary
  - a. Annual ESP Topic review
2. NCSI Board Policy Updates – Fall 2018 Second Read
3. Discipline Committee Report

**B. Administration**

1. Staff and Student Activities
  - a. Michelle’s Notes
  - b. Staffing updates
2. Administrative Activities
  - a. 2019-2020 Board of Directors & Admin contact info review
  - b. Student Handbook
  - c. School-Year Addenda with ESP

**VII. Action Items**

7 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Second 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 accepts the changes made to the student handbook as presented.

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

7 – 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

approve the attached School Year addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2019-20 school year.

Addendum III	Instructional Services	\$ 280,173.86
Addendum III-2	Counseling Svc	\$ 26,631.74
Addendum III-4	Title I Data Res Educ.	\$ 5,692.00
Addendum IX	Reading Tutor	\$ 7,851.47
Addendum X	Math Tutor	\$ 6,879.33
Addendum XI	Student Wellness Coord.	\$ 16,132.55
Addendum XIII	Adult Advocate	\$ 9,878.97

	<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 names Kim Rapanos as the new Business Specialist for Academic and Career Education Academy.

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

\_\_\_\_\_

\_\_\_\_\_

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

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: Wednesday, September 18<sup>th</sup>, 2019 at 3:45 p.m. – Annual Report Meeting