



884 E. Isabella Rd.
Midland MI 48640

Thursday, August 14, 2014
4:00 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

John Congleton, Vice-President ___
Denise Derr, Secretary/Treas. ___
David Koch, President ___
Ellie Morse, Trustee ___
Becky Neher, Trustee ___

Administration

Lyn Knapp, C.A.O. ___
Michelle Zielinski, Principal ___

Rose Whaley, Recording Secretary ___

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

A. 2013-14 Audit Report – Jamie Rivette; Yeo and Yeo

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the August 14, 2014 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried ___ - ___

1. Minutes **Attachment 1**
July 17, 2014 Organizational/Regular Board Meeting minutes be approved as prepared and (presented/corrected).

3. Treasurer's Report **Attachment 2**
The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded	
Requiring Board Approval (July)	\$ 68,828.56
Open Invoices	-0-

Total Items for Approval	\$ 68,828.56
	=====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. ESP Evaluation – Monthly Topic
2. NCSI Special Spring 2014 Board Policy Updates - First Read

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
 - b. Student Handbook Updates 2014-15 / Second Reading

2. Administrative Activities
 - a. State Aid Note Update
 - b. 2014-15 ESP Addenda (Addition)

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 Handbook Updates for 2014-15 as (presented/amended).

Motion carried ___ - ___

2 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the first read of the NCSI Special Spring 2014 Board Policy Updates as (presented/amended).

Motion carried ___ - ___

2 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve the attached (additional) addenda (listed below) with Education and Training Connection (the ESP) for services to Academic and Career Education Academy for the 2014-15 school year.

Addendum III	Instructional Svc	\$ 296,601.00
Addendum III-2	Counseling Svc	\$ 14,721.00
Addendum III-3	Title I Resource Instructor	\$ 5,580.00
Addendum III-4	Title I Data Res Educator	\$ 5,466.00
Addendum IX	Remedial Tutoring Svc	\$ 7,922.00
Addendum X	Remedial Tutoring Svc	\$ 5,072.00

Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried ___ - ___

Possible Action Items – Add language as necessary

2 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors

Congleton	___	___	Koch	___	___
Derr	___	___	Morse	___	___
			Neher	___	___

Motion carried ___ - ___

VIII. Adjournment

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

Next meeting date: September 18, 2014 at 4:00 p.m. for the Annual Report Meeting