



884 E. Isabella Rd.  
Midland MI 48640

Thursday, December 18, 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

V. Consent Agenda

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the December 18, 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**  
November 20, 2014 Regular Board Meeting minutes be approved as prepared and (presented/corrected).

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

Purchases Recorded Requiring Board Approval (October)	\$ 86,242.94
Open Invoices	-0-
	-----
Total Items for Approval	\$ 86,242.94
	=====

VI. Discussion, Reports, Presentations

- A. Board of Directors
1. Monthly ESP Topic
  2. Discipline Committee Discussion

B. Administration

1. Staff and Student Activities
  - a. Michelle's Notes
2. Administrative Activities
  - a. Monthly Cash flow

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.

*Possible Action Items – Add language as necessary*

6 - 1 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: January 15, 2015 at 4:00 p.m.