



884 E. Isabella Rd.
Midland MI 48640

Thursday, May 21, 2015
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 with Budget Workshop

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. Oath of Office for term renewal for Dave Koch

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the May 21, 2015 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**
April 16, 2015 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 (April)	\$ 175,294.18
Open Invoices	-0- -----
Total Items for Approval	\$ 175,294.18 =====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic
2. Discipline Committee Discussion
3. NCSI Board Policy Updates – Spring 2013/ Second Read
4. NCSI Board Policy Updates – Fall 2014 / First Read
5. NCSI Board Policy Updates – Spring 2014 / First Read
6. New Board Member Candidate – Marisa Boulton
 - a. Recommendation to ESA
7. ACEA / MCEA Contract 2015-16
8. Best Practice Resolution

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes

2. Administrative Activities
 - a. Monthly Cash flow
 - b. Budget Analysis Through April 2015
 - c. Budget Workshop 2015-16

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.

10 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the NCSI Board Policy Updates-Spring 2013 as (presented/amended).

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

Motion carried ___ - ___

10 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors accept the first read of the NCSI Board Policy Updates-fall 2014 as (presented/amended).

Motion carried ___ - ___

10 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors accept the first read of the NCSI Board Policy Updates-spring 2014 as (presented/amended).

Motion carried ___ - ___

10 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors recommend Marisa Boulton to the Midland County Board of Directors for a three-year term (July 1, 2015 – June 30, 2018) on the ACEA Board of Directors.

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

Motion carried ___ - ___

10 - 5 Moved by _____, supported by _____, that the ACEA Board of Directors approve the MCESA / ACEA Contract and Oversight Agreement for 2015 – 16 as (presented/amended).

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

Motion carried ___ - ___

10 - 6 Moved by _____, supported by _____, that the ACEA Board of Directors approve the 2015-16 Best Practices Incentive Resolution as (presented/amended).

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

Motion carried ___ - ___

Possible Action Items – Add language as necessary

10 – 7 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: June 18, 2015 at 4:00 p.m. with Budget Hearing