



884 E. Isabella Rd.  
Midland MI 48640

Monday, September 15, 2014  
1:00 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.*

### SPECIAL 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. Discussion, Reports, Presentations

A. Dual Enrollment Proposal

V. 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.

3S – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the agreement with Co- Secondary Education, Inc. for services to Academic and Career Education Academy for the 2014-15 school year 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*

3S - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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

Motion carried \_\_\_ - \_\_\_

VI. 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