



884 E. Isabella Rd.  
Midland MI 48640

Thursday, October 15, 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**

I. Call to Order: Roll Call

Board of Directors

Marisa Boulton, Trustee                     \_\_\_  
John Congleton, Vice-President           \_\_\_  
Denise Derr, Secretary/Treas.           \_\_\_  
David Koch, President                     \_\_\_  
Ellie Morse, 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 October 15, 2015 Regular Meeting.

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

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

1. Minutes **Attachment 1**  
September 17, 2015 Regular Board Meeting minutes be approved as prepared and (presented/corrected).
2. Minutes **Attachment 1-A**  
September 17, 2015 Annual Report 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 (August)	\$ 72,277.45
Open Invoices	-0-
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Total Items for Approval	\$ 72,277.45
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VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – School Improvement

B. Administration

1. Staff and Student Activities
  - a. Michelle's Notes
  - b. School Improvement Plan – First Read
2. Administrative Activities
  - a. Monthly Cash Flow
  - b. Budget Summary through September 2015
  - c. Addendum X – Remedial Tutoring Services
  - d. Budget Revision Discussion

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.

- 4 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the first read of the School Improvement Plan as (presented/amended).

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

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

- 4 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the attached school year addendum (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2015-16 school year.

Addendum X	Tutoring Svc	\$6,104.77
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	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Congleton	___	___	Koch	___	___
			Morse	___	___

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

*Possible Action Items – Add language as necessary*

4 - 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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

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

VIII. Adjournment

The ACEA Board of Directors adjourned at \_\_\_\_\_ p.m.

Next meeting date: November 19, 2015 at 4:00 p.m.