



ACADEMIC *and* CAREER EDUCATION ACADEMY

884 E. Isabella Rd.
Midland MI 48640

Thursday, December 17, 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 December 17, 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**
November 19, 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 (November)	\$ 111,195.43
Open Invoices	-0-

Total Items for Approval	\$ 111,195.43
	=====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Marketing Update
2. Criminal History Record Information (CHRI) Authorized User Appointment
3. Resignation – John Congleton
 - a. New Board Member Discussion
4. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
2. Administrative Activities
 - a. Budget Summary through November 2015
 - b. 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.

6 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the appointment of David Koch, ACEA Board President as the CHRI Authorized User for ACEA.

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

Motion carried ___ - ___

6 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the resignation of ACEA Board Member, John Congleton effective January 15, 2016.

	<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

6 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors

	<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: January 21, 2016 at 4:00 p.m.