



884 E. Isabella Rd.
Midland MI 48640

Thursday, September 17, 2015
Following the 4:00 p.m. Annual Report

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 September 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**
August 13, 2015 Regular Board Meeting minutes be approved as prepared and (presented/corrected).
2. Minutes **Attachment 1A**
August 31, 2015 Special Board 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)	\$ 150,540.29
Open Invoices	-0-

Total Items for Approval	\$ 150,540.29
	=====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Conflict of Interest Policy – Affirmation (Board and Principal Officers of ACEA)

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
 - b. Online Course Offerings
2. Administrative Activities
 - a. Monthly Cash Flow
 - b. Budget Summary through August 2015

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.

3 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the ACEA online courses as attached.

	<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

3 - 2 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: October 15, 2015 at 4:00 p.m.