



884 E. Isabella Rd.  
Midland MI 48640

Tuesday, August 9, 2016

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 \_\_\_\_\_  
 Terri Cardon-Weiss, Trustee \_\_\_\_\_  
 Denise Derr, Secretary/Treas. \_\_\_\_\_  
 David Koch, President \_\_\_\_\_  
 Ellie Morse, Vice-President \_\_\_\_\_

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 August 9, 2016 Regular Meeting.

|              | <u>AYE</u> | <u>NAY</u> |       | <u>AYE</u> | <u>NAY</u> |
|--------------|------------|------------|-------|------------|------------|
| Boulton      | ___        | ___        | Derr  | ___        | ___        |
| Cardon-Weiss | ___        | ___        | Koch  | ___        | ___        |
|              |            |            | Morse | ___        | ___        |

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

1. Minutes **Attachment 1**  
July 21, 2016 Organizational/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<br>Requiring Board Approval (July) | \$ 95,005.60 |
| Open Invoices   | -0-          |
|   | -----        |
| Total Items for Approval                              | \$ 95,005.60 |
|   | =====        |

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – End Of Year Wrap up
2. Fall 2015 Board Policy Updates – First Read
3. Spring 2016 Board Policy Updates – First Read
4. Discipline Committee Report
  - a. Parent Representative Discussion

B. Administration

1. Staff and Student Activities
  - a. Michelle's Notes
  - b. Student Handbook Updates – Second Read
2. Administrative Activities
  - a. Budget Summary through August 2016
  - b. Verify Teacher Certifications 2016-17

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.

2 -1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the 2016-17 Student Handbook Updates as presented/amended.

Motion carried/failed \_\_\_ - \_\_\_

2 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve First Reading of the NCSI Board Policy Updates – Fall 2015 as presented / amended.

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

2 – 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve First Reading of the NCSI Board Policy Updates – Spring 2016 as presented / amended.

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

*Possible Action Items – Add language as necessary*

2 - 4 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

\_\_\_\_\_

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

VIII. Adjournment

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

Next meeting date: Thursday, September 22, 2016 at 4:00 p.m. – Annual Report Meeting and Audit Report from Yeo and Yeo