



884 E. Isabella Rd.
Midland MI 48640

Thursday, October 20, 2016
3:30 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

A/E
—
—
A/E
—

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 20, 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**
September 29, 2016 Regular Board Meeting minutes be approved as prepared and (presented/corrected).
2. Minutes **Attachment 1A**
September 29, 2016 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)	\$ 60,649.82
Open Invoices	-0-

Total Items for Approval	\$ 60,649.82
	=====

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – School Improvement Plan
2. Discipline Committee Report
 - a. Parent Representative Discussion (Starla Jordan)

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
 - b. First Read – School Improvement Plan
2. Administrative Activities
 - a. Budget Summary through September 2016

VII. Action Items

4 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve Starla Jordan as the parent/community representative to the Discipline Committee.

Motion carried ____ - ____

4 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the first read of the School Improvement Plan as presented/amended.

Motion carried ____ - ____

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.

Possible Action Items – Add language as necessary

4 - 3 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, November 17, 2016 at 4:00 p.m.