



**Board of Directors
884 E. Isabella Rd.
Midland MI 48640**

Thursday, May 17th, 2018

3:45 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

Administration

Marisa Boulton, Trustee	—	Lyn Knapp, C.A.O.	—
Terri Cardon-Weiss, Trustee	—	Michelle Zielinski, Principal	—
Denise Derr, Secretary/Treas.	—		
David Koch, President	—	Deb Acker, C.F.O	—
Ellie Morse, Vice-President	—	Christine Murphy, Recording Secretary	—

Visitors Present:

II. PUBLIC COMMENTS

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes **Attachment 1**
 April 12th, 2018 Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – April **Attachment 2**
 The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded	
Requiring Board Approval	\$ 84,309.63

Open Invoices	-0-
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Total Items for Approval

\$ 84,309.63

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the May 17, 2018 Regular Meeting.

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

Motion (carried / failed) ___ - ___

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Safety and Security
2. NCSI Board Policy Updates – Fall 2017 Second Read
3. Discipline Committee Report
 - a. Community Representative Discussion

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
 - b. 2018-2019 ACEA Calendar
2. Administrative Activities
 - a. Lease Agreement
 - b. Financials through April 2018
 - c. Budget Workshop / Draft Budget for 2018-19

VII. ACTION ITEMS

7 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Fall 2017 as presented / amended.

Motion (carried / failed) ___ - ___

7 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the ACEA 2018-2019 Calendar as presented / amended.

Motion (carried / failed) ___ - ___

7 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve the First Read of the lease agreement with Education and Training Connection as presented / amended.

Motion (carried / failed) ____ - ____

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

7 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) ____ - ____

VIII. ADJOURNMENT

The ACEA Board of Directors adjourned at _____ p.m.

Next meeting date: Thursday, June 21st, 2018 at 3:45 p.m. – Regular Meeting with Budget Workshop

