



884 E. Isabella Rd.
Midland MI 48640

Tuesday, August 22, 2017

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

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

A. Resignation – Whaley

i. Moved by _____ supported by _____ that the ACEA Board of Directors accepts the resignation of Rose Whaley as Board Recording Secretary of ACEA.

B. Appoint Board Recording Secretary - Christine Murphy

i. Moved by _____ supported by _____ that the ACEA Board of Directors appoints Christine Murphy as Board Recording Secretary for the remainder of the 2017-18 school year for ACEA. Compensation for services shall be \$100.00 per meeting.

C. Yeo and Yeo Audit Report – 2016-17

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the August 22, 2017 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 31, 2017 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 Requiring Board Approval (July)	\$ 64,919.27
Open Invoices	-0-

Total Items for Approval	\$ 64,919.27
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VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – End Of Year Wrap up
2. NCSI Board Policy Updates – (5630.01) – Seclusion and Restraint-Second Read
3. Spring 2017 Board Policy Updates – First Read
4. Discipline Committee Report
 - a. Community Representative Discussion

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes

b. CHRI Process Updates

2. Administrative Activities

- a. Budget Summary through July 2017
- b. Verify Teacher Certifications 2017-18
- c. Electronic Transfer Officer Discussion (temporary)
- d. School-Year Addenda with ESP

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 designates Christine Murphy as the temporary Electronic Transfer Officer for ACEA.

Motion carried/failed ____ - ____

2 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the NCSI Board Policy Updates – (5630.01) – Seclusion and Restraint as presented / amended.

Motion carried ____ - ____

2 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve the First Reading of the NCSI Board Policy Updates – Spring 2017 as presented / amended.

Motion carried ____ - ____

2 – 4 Moved by _____, supported by _____, that the ACEA Board of Directors grant Jan Pickering and Greg Paxton of Education and Training Connection access to view CHRI results for ACEA.

Motion carried ____ - ____

2 – 5 Moved by _____, supported by _____, that the ACEA Board of Directors approve the attached School Year addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2017-18 school year.

Addendum III	Instructional Services	\$ 283,107.12
Addendum III-2	Counseling Svc	\$ 15,990.57
Addendum III-3	Title I Res Instruc	\$ 7,463.00

Addendum III-4	Title I Data Res Educ	\$	5,227.00
Addendum IX	Reading Tutor	\$	8,007.00
Addendum X	Math Tutor	\$	5,624.62
Addendum XIII	Adult Advocate	\$	6,489.00

Motion carried ___ - ___

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

Motion carried ___ - ___

Possible Action Items – Add language as necessary

2 - 6 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 21, 2017 at 4:00 p.m. – Annual Report Meeting