



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.

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

**Thursday, September 20, 2018
Following 3:45 p.m. Annual Meeting**

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	___
Terri Cardon-Weiss, Trustee	___	Michelle Zielinski, Principal/C.A.O	___
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**
 August 20th Regular Board Meeting minutes be approved as prepared and (presented / amended).

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

Purchases Recorded	
Requiring Board Approval	\$ 73,029.63

Open Invoices	-0-

Total Items for Approval

\$ 73,029.63

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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the September 20th, 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 – (Annual Report)
2. Conflict of Interest – Affirmation (Board and Principal Officers of ACEA)
3. Discipline Committee Report
 - a. Community Representative Discussion

B. Administration

1. Staff and Student Activities
 - a. Michelle’s Notes
2. Administrative Activities
 - a. C.A.O / C.F.O Discussion Continued

VII. Action Items

7 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors accepts the Audit Report presented by Yeo & Yeo at the August 20th, 2018 Regular meeting.

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

Motion (carried / failed) _____ - _____

7 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve Lyn Knapp as the C.F.O.

Motion (carried / failed) _____ - _____

7 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve Deb Acker as the Business Specialist.

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

Motion (carried / failed) _____ - _____

7 - 6 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, October 18th, 2018 at 3:45 p.m. – Regular Meeting