

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Annual Report Meeting
September 29, 2016*

I. CALLED TO ORDER AT: 4:04 p.m.

Marisa Boulton, Trustee	P	Lyn Knapp, CAO	A
Terri Cardon-Weiss, Trustee	P	Michelle Zielinski, Principal	P
Denise Derr, Secretary/Treasurer	A		
David Koch, President	P		
Ellie Morse, Vice-President	P	Rose Whaley, Recording Secretary	P

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. DISCUSSION, REPORTS, PRESENTATIONS

A. Annual Report Presentation

1. Michelle Zielinski presented the 2015-16 annual report.
2. Michelle presented a PowerPoint presentation which highlighted that:
 - a. Enrollment had increased. This was helped by the dual enrollment program.
 - b. Local assessment information was shared.
 - i. 11th graders take the ACT
 - ii. 9th and 10th graders take the PSAT
 - c. Graduation information was shared (2014-15). This is always a year behind.
 - i. Discussion was heard on cohorts and the time it takes for a student to graduate.
 - ii. Michelle is working on a list of potential graduates and will work from that list for a list of graduates (local) to supplement the cohort list, which can be confusing.
 - iii. GED completers are not part of the success rate on the State's graduation rate.
 - d. The Great Expectations Model was initiated.
 - e. Field trips such as BaySail and the Holocaust Museum were taken.
 - f. Students continued to participate in volunteer services.

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- g. A prom was held last year.
- h. Building wide Thanksgiving dinner was held.
- i. College and Career initiatives included:
 - i. A part-time college advisor through the Reach Higher grant through MCAN.
 - ii. Hosted a college cash campaign.
 - iii. 87% completed FAFSA.
 - iv. Participated in the Bullock Creek Reality Store.
 - v. College and University Activities (Davenport, Delta, SVSU)
 - vi. The ROCK Jobs 101
 - vii. College Application Week
 - viii. College visits on site as well as campus visits.
 - ix. Empowering Women Day at Northwood.
 - x. College Decision Day
 - xi. 100% of seniors had a college plan.
 - xii. 100% of seniors registered for classes.
- j. Mane Hair Salon provided free hair-cuts for students.
- k. Graduation in June.
- l. Michelle thanked the Board for their continuing support of ACEA students.

IV. ACTION ITEMS


A-1. Moved by Cardon-Weiss, supported by Morse, that the ACEA Board of Directors accept the 2015-16 Annual Report.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Morse	X	
Derr					

Motion carried 4 – 0

V. ADJOURNMENT

The ACEA Board of Directors Annual Report meeting adjourned at 4:38 p.m.
 and moved into the Regular Meeting.

X 

 Denise Derr
 Secretary/Treasurer



 Date