

MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS  
*Regular Meeting  
November 16, 2017*

**I. CALLED TO ORDER AT 3:50 p.m.: Roll Call**

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

Visitors Present: None

**II. PUBLIC COMMENTS**

A. None

**III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA**

A. None

**IV. BUSINESS OF THE BOARD**

A. Introduction of Deb Acker – was tabled until next meeting

**V. CONSENT AGENDA**

A. Moved by Derr, supported by Boulton that the ACEA Board of Directors approve the following consent agenda as presented for the November 16, 2017 Regular Meeting.

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

Motion carried 4 – 0

1. Minutes

**Attachment 1**

October 12, 2017 Annual Report/Regular Board Meeting Minutes be approved as presented.

2. Treasurer’s Report – October

**Attachment 2**

The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded  
Requiring Board Approval (October) \$ 80,156.61

Open Invoices

- 0 -

Total Items for Approval

\$ 80,156.61

## **VII. DISCUSSION, REPORTS, PRESENTATIONS**

### **A. Board of Directors**

#### **1. Monthly ESP Topic – Accountability**

a) Michelle shared the 2015-2016 Accountability Scorecard because the 2016-2017 isn't available at this time.

(1) ACEA is rated "Orange" overall

(2) There are 14 total points available, 8 from spring assessment data and 6 awarded on the completion rate.

(a) ACEA scored 2/2 in the 4 proficiencies of Math, English Language Arts, Social Studies and Science for a total of 8/8 points.

(b) ACEA did not meet the State target of 80% graduation rate, therefore we were awarded 0/6 for this section.

(i) The Graduation Rate remains an issue for ACEA as discussed.

b) Michelle presented an update on the 31A At-Risk changes in accountability and legislation.

#### **2. The NCSI Board Policy Updates – Spring 2017 second read was held**

a) Dave and Michelle discussed section 51111-01 which will be reworded in the Fall 2017 Board Policy Updates.

#### **3. Conflict of Interest – Affirmation (Board and Principal Officers of ACEA)**

a) Christine requested the Conflict of Interest forms be signed by members who were not present at the last meeting.

#### **4. Discipline Committee Report - None**

a) Community Representation has not yet been found

### **B. Administration**

#### **1. Staff and Student Activities**

a. Michelle reported that:

i. ACEA's count was 105.98

ii. Andrea from Little Forks came and talked to each Nest and challenged the students to spend more time outside exercising.

1. Fall and Spring Nature walks were set up

2. They are working on a community partnership to pair students with an adult outside of school

iii. Michelle reviewed the ACEA website and noted that Jeff Cole has been working on revamping the website and looking into getting new Eagle logos.

- iv. On Monday 11/20/17 ACEA will be hosting the building-wide Thanksgiving Luncheon and she invited the ACEA Board Members.

2. Administrative Activities

- a. Budget Summary through October 2017
  - i. The Board reviewed the October budget summary
- b. List of Online Classes offered at ACEA
  - i. Michelle presented and reviewed the current list of online classes.
  - ii. There was an addition of Spanish classes since last year.

**VII. ACTION ITEMS**

2-1 Moved by Cardon-Weiss, supported by Derr, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Spring 2017 as amended.

Motion carried 4 – 0

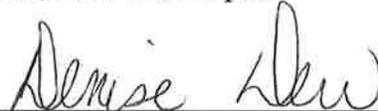
2-2 Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the List of Online Courses offered at ACEA as presented.

Motion carried 4 – 0

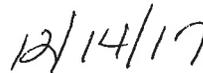
**VIII. ADJOURNMENT**

The ACEA Board of Directors meeting adjourned at 4:50 p.m.

The next meeting date is Thursday, December 14, 2017 at 3:45 p.m.



Denise Derr  
Secretary /Treasurer



Date