

#### 884 E. Isabella Rd. Midland MI 48640

Wednesday, July 20<sup>th</sup>, 2022 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.

\*\* The presiding officer will chair the organizational meeting until the organization of the Board is complete.

	ORGANIZAT	TIONA:	L / REG	SULAR MI	EETING A	GEND.	A
I.	CALL TO ORDER: Roll Call						
	Board of Directors:				<u>Admir</u>	nistration	<u>ı:</u>
	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas David Koch, Vice President	S		Gregory P	p, CAO rier, Princip axton, CAC cocke, Secr	Ò	
	Visitors Present: Teresa Quin	ntana					
II.	PUBLIC COMMENTS						
III.	Additions, Corrections, De	LETION	S TO THI	E AGENDA			
IV.	BUSINESS OF THE BOARD						
	A. Nominate Teresa Quinta	na to se	rve on th	ne Board of	Directors.		
	Moved by Directors nominate Teresa Q	, suţ uintana	pported between to serve	oye on the Boa	ard of Direc	that ACctors.	CEA Board of
		<u>AYE</u>	NAY			<u>AYE</u>	NAY
	Boulton Cardon-Weiss			De Ko			
	Motion carried/failed	! <b>-</b>					

B.	Acknowledgement of Oath of Office – Teresa Quintana three year term (July 1,	2022–June
30,	2025)	

#### C. Organization of the Board for 2022 – 2023

The chair entertains nominations for officers to serve from July 1, 2022 to June 30, 2023, or until the next organizational meeting of 2023 if appropriate.

i.	Office of President					
	Nomination: _			nomina	ited by	
ii.	Office of Vice Nomination: _			nomina	nted by	
iii.	Office of Secre Nomination: _			nomina	nted by	
	Moved by		_, supported	by	that r	nominations be closed
	Motion carried/	failed				
	Moved by Directors appro					the ACEA Board of
		<u>AYE</u>	NAY		<u>AYE</u>	NAY
(	Boulton Cardon-Weiss Quintana			Derr Koch		
N	Motion carried/fail	ed				

\*\* The Organization of the Board of ACEA for 2022 – 23 now being complete, the meeting is turned over to the President-Elect or presiding officer.

#### D. <u>Authorizations</u>, Appointments, and Designations for 2022 – 2023 Consent Agenda

#### i. Selection of Counsel

The ACEA Board of Directors retain Brian Swanson, MASUD Labor Law Group to be the legal counsel for Academic and Career Education Academy for the 2022 - 2023 school year.

#### ii. Appointment of External Auditor

The ACEA Board of Directors appoint Yeo and Yeo, PC as the external auditors for Academic and Career Education Academy for the 2022 – 23 school year.

#### iii. Chief Administrative Officer

The ACEA Board of Directors appoint Gregory Paxton to be designated as Chief Administrative Officer for Academic and Career Education Academy, as such to be

responsible for the preparation, presentation, and control of the recommended budget throughout the 2022 - 2023 school year.

#### iv. Board Recording Secretary

The ACEA Board of Directors appoint Nancy Pococke as Board Recording Secretary for 2022 - 2023. Compensation for services shall be \$100 per meeting.

#### v. <u>Selection of Depository</u>

The ACEA Board of Directors approve Huntington Bank to be the depository for the Academy.

#### vi. Signature Authorization

The ACEA Board of Directors authorize the President and Secretary/Treasurer of the Board to sign General Fund checks with signatures or facsimile signature.

#### vii. Directors and Officers Liability Bond

The ACEA Board of Directors approve the Directors and Officers Liability Bond for \$1,000,000 (one million dollars) coverage.

#### viii. Payment to Educational Service Provider

The ACEA Board of Directors authorize payment of lease payments, utility payments, and addenda under the Service Provider Agreement, and any other periodic payments that are Board authorized.

#### ix. Signature on Legal Documents

The ACEA Board of Directors authorize the C.F.O. or ACEA Board President to sign legal documents relating to actions which the Board approves by specific or established policy.

#### x. Invest Academy Funds

The ACEA Board of Directors authorize the C.F.O. and/or the C.A.O to invest Academy funds consistent with Board policy.

#### xi. Chief Financial Officer

The ACEA Board of Directors approve Lyn Knapp to be designated as Chief Financial Officer for Academic and Career Education Academy.

#### xii. <u>Electronic Transfer Officer</u>

The ACEA Board of Directors designate the E.S.P Business Specialist as the regular Electronic Transfer Officer and the Chief Financial Officer of ACEA as the backup Electronic Transfer Officer, as needed.

#### xiii. Approval of Spending for Purchases

The ACEA Board of Directors, in accordance with the ACEA Purchasing Policy, authorize the C.F.O. of ACEA to approve expenditures of less than \$10,000 on behalf of the Board of Directors for the 2022 - 2023 school year.

#### xiv. Purchasing of \$10,000 or More

The ACEA Board of Directors, in accordance with the ACEA Purchasing Policy, establish that expenditures of \$10,000 or more require Board approval prior to purchase.

# xv. <u>Designation of FOIA, 504, Civil Rights, Title IX, Title XI Contact</u>

The ACEA Board of Directors designate the Principal of ACEA as responsible for receiving, reviewing, and responding to Freedom of Information Act (FOIA), 504, Civil Rights, Title IX and Title XI requests/claims for the 2022 - 2023 school year.

#### xvi. <u>Designation of Person Authorized to Post Notice</u>

The ACEA Board of Directors grant the Administrator of ACEA and the Board Recording Secretary the authority to post notices for 2022 - 2023.

#### xvii. <u>Designation of Public Places to Post Notice</u>

The ACEA Board of Directors resolve that the calendar and individual meeting notices of regularly scheduled and special meeting date notices for the Board for 2022-2023 shall be posted at the Education and Training Connection building, the MCESA building and/or in the *Midland Daily News*.

#### xviii. Designation of Media Publication

The ACEA Board of Directors designate the *Midland Daily News*, Midland, Michigan as the official media for posting of legal notices for 2022 - 2023.

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

	preceding consernal Meeting.	nt agenc	la as (preser	nted / corrected)	) for the Ju	ly 21 <sup>st</sup> , 2021	
		<u>AYE</u>	NAY		<u>AYE</u>	NAY	
Quin	Iton Ion-Weiss Itana Ion carried			Derr Koch	_		
xix.	Regular Meeting	s of the	ACEA Boa	rd of Directors			
(	of Directors hold	its regu	lar meeting	s at Education a	and Trainir	that the ACEA Boang Connection, 884 in the following date	E.

July (Org.)	October	January	April	July 2023
July 20, 2022	Oct. 19, 2022	Jan. 18, 2023	April 19, 2023	July 19, 2023
				(Organizational)

<b>August</b>	November	February	<b>May</b>	
Aug. 17, 2022	Nov. 16, 2022	Feb. 15, 2023	May 17, 2023	
September	December	<b>March</b>	June	
Sept. 21, 2022	Dec. 21, 2022	Mar. 15, 2023	June 21, 2023	

M	otion carried/failed
XX.	Appointment of Committees
	Moved by, supported by, that the ACEA Board of Directors appoint the following committees for 2022 - 2023:
	Discipline Committee
	(Board Member), (Board Member),
	Lance Berrier, ACEA Principal;; and ACEA Teacher (rotating)
	Oversight Committee
	(Board Member), (Board Member), Lance Berrier, ACEA Principal, and ACEA Teacher (rotating)
	ESP Evaluation Committee
	(Board Member), (Board Member)
	Motion carried/failed
xxi.	Association Membership
	Moved by, supported by, that the ACEA
	Board of Directors (retain / terminate) membership in MAPSA (Michigan Association of Public School Academies) for the 2022 - 2023 school year.
	Motion carried/failed
REGULAR ME	ETING
V. Consent Ag	ENDA

# V. CONSE

# 1. Minutes

June 22, 2022 Regular Board meeting minutes be approved as prepared and (presented / amended).

**Attachment 1** 

**Attachment 2** 

2. <u>Treasurer's Report – June</u> The financial report as presented and the bills be

approved in the following amounts: Purchases Recorded Requiring Board Approval \$ 102,020.47 Open Invoices -0-Total Items for Approval 102,020.47 \_\_\_\_\_ Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the July 20, 2022 regular meeting. AYE NAY AYE NAY Boulton Derr Cardon-Weiss Koch Quintana Motion (carried / failed) \_\_\_\_\_ - \_\_\_ DISCUSSION, REPORTS, PRESENTATIONS A. Board of Directors 1. Monthly ESP Topic – 2. Letter Thanking Morse signed by Directors of the Board and Gift - (Gift card, Plant) B. Administration 1. Staff and Student Activities a. Principal's Notes b. Updates to Student Handbook c. Staffing updates 1. Administrative Activities a. Addendums for School Year 2022-2023 VII. ACTION ITEMS 7-1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the attached addendums (listed below) with Educational and Training Connection (the ESP) for services to ACEA for the 2022-2023 School year.

VI.

Addendum I	Administrative Services	\$120,120.48
Addendum II	Business Manager	\$37,372.32
Addendum III	<b>Instructional Services</b>	\$356,155.32
Addendum III-2	Counseling Services	\$37,478.20

Addendum V Addendum VII Addendum VIII Addendum IX Addendum X Addendum XI Addendum XII Addendum XIII	Office Specialist/Clerical Services Custodial Services Human Resource Services Accounting Services Reading Tutoring Services Math Tutoring Services Student Success Coordinator Technical Support Adult Advocate	\$46,779.36 \$45,938.04 \$14,216.16 \$9,886.40 \$9,042.60 \$11,578.30 \$34,730.50 \$9,866.40 \$14,548.10				
	AYE NAY	AYE NAY				
Boulton Cardon-Weiss Quintana	Derr Koch					
Motion (carried /	failed)					
should modify the language as d	this portion of the agenda is suggested leemed appropriate and necessary. The lof Directors minutes which are prepa	he language "of record" will be				
Possible Action Items – Add lang	guage as necessary					
7 - 2 Moved by	, supported by, that t	he ACEA Board of Director				
Motion (carried / failed)						
VIII. ADJOURNMENT						
The ACEA Board of Dire	ectors adjourned at p.m.					
Next meeting date: August 17, 2022						



Wednesday, August 17<sup>th</sup>, 2022 3:45 p.m.

Open Invoices

#### **ACEA MISSION STATEMENT**

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#### REGULAR MEETING AGENDA

	KEGU	ULAR MEETING AGENDA	
I.	Call to Order: Roll Call		
	Board of Directors:	Administration:	
	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, Vice-President	<ul> <li>Lyn Knapp, C.F.O.</li> <li>Lance Berrier, Principal</li> <li>Greg Paxton, C.A.O.</li> <li>Nancy Pococke, Recording Secret</li> </ul>	tary
	Visitors Present:		
II.	<b>Public Comments</b>		
III.	Additions, Corrections, Deletions to	the Agenda	
IV.	Business of the Board  A. Acknowledgement of Oath 20, 2025)	of Office – Teresa Quintana three year term	(July 1, 2022 – June
V.	Consent Agenda		
	<ol> <li>Minutes         July 20, 2022 Organizati approved as prepared and     </li> </ol>	ional/Regular Board Meeting minutes be d (presented / amended).	Attachment 1A
	2. <u>Treasurer's Report – Jul</u>	<u>ly</u>	Attachment 2
	The financial report as just the following amounts:	presented and the bills be approved in	
	Purchases Recorded Requiring Board Approval		\$ 26,154.63

Total Items for Approval \$ 26,154.63 \_\_\_\_\_ Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the August 17, 2022 Regular Meeting. AYE NAY AYE NAY Boulton Derr Cardon-Weiss Koch Quintana Motion (carried / failed) \_\_\_\_\_ - \_\_\_ VI. **Discussion, Reports, Presentations** A. Board of Directors 1. Monthly ESP Topic(s) a. End of Year Summary - Annual ESP Topic review B. Administration 1. Staff and Student Activities a. Principal's Notes b. Staffing updates 2. Administrative Activities a. ACEA's audit happened July 18th through July 21st, Yeo & Yeo is planning to coming to the September 21, 2022 Board meeting to discuss the audit. VII. Action Items 2-1 Moved by , supported by , that the ACEA Board of Directors Approve the Transportation Contract for 2022-23 with ETC as corrected/presented. Boulton Derr Cardon-Weiss Koch Ouintana Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_ 2 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors Motion (carried / failed) \_\_\_\_\_ - \_\_\_ 2 – 3 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: Wednesday, September 21, 2022 at 3:45 p.m. – Annual Report Meeting and regular meeting



Wednesday, September 21, 2022 3:45 p.m.

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#### **REGULAR MEETING (with Annual Report) AGENDA**

		(	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
Call to Order:	Roll Call			
Board o	f Directors:		Administration:	
Terri Cardon-W Denise Derr, Se David Koch, V	Veiss, Trustee ecretary/Treas. ice-President		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Recording Secretary	
Visitors Present	t:			
<b>Public Comments</b>				
Additions, Correc	tions, Deletions to	the Agei	<u>nda</u>	
A. Yeo and	l Yeo Audit Report:			
<b>Consent Agenda</b>				
Augu	st 17, 2022 Regular			Attachment 1
The	financial report as p	•	and the bills be approved in	Attachment 2
				<b>4.20.201.7</b> 0
Requirii	ng Board Approval			\$ 128,304.79
Open In	voices			-0-
	Marisa Boulton Terri Cardon-W Denise Derr, Se David Koch, V Teresa Quintan  Visitors Present  Public Comments  Additions, Correct  Business of the Bo A. Yeo and B. Annual  Consent Agenda  1. Minu Augu approx  2. Trea The the form	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, Vice-President Teresa Quintana, Trustee  Visitors Present:  Public Comments  Additions, Corrections, Deletions to the Board  A. Yeo and Yeo Audit Report: B. Annual Report Presentation  Consent Agenda  1. Minutes August 17, 2022 Regular approved as prepared and approved as prepared and 2. Treasurer's Report – August 17.	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, Vice-President Teresa Quintana, Trustee  Visitors Present:  Public Comments  Additions, Corrections, Deletions to the Agental A. Yeo and Yeo Audit Report: 2021-20 B. Annual Report Presentation, Berrier  Consent Agenda  1. Minutes August 17, 2022 Regular Board Mapproved as prepared and (presentation) approved as prepared and (presentation) amounts:  Purchases Recorded Requiring Board Approval	Board of Directors:  Marisa Boulton, President Lyn Knapp, C.F.O. Terri Cardon-Weiss, Trustee Lance Berrier, Principal Denise Derr, Secretary/Treas Greg Paxton, C.A.O. David Koch, Vice-President Nancy Pococke, Recording Secretary Teresa Quintana, Trustee  Visitors Present:  Public Comments  Additions, Corrections, Deletions to the Agenda  Business of the Board A. Yeo and Yeo Audit Report: 2021-2022 B. Annual Report Presentation, Berrier  Consent Agenda  1. Minutes August 17, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).  2. Treasurer's Report - August The financial report as presented and the bills be approved in the following amounts:  Purchases Recorded Requiring Board Approval

		e the following cor					EA Board of Directors September 21, 2022 Regula
	Meetin	.g.	<u>AYE</u>	NAY		<u>AYE</u>	NAY
		Boulton Cardon-Weiss Quintana	<u> </u>		Derr Koch	_	
		Motion (carried / f	ailed)				
VI.	Discus	sion, Reports, Pre	sentations	<u>S</u>			
	A. Box	ard of Directors  1. Conflict of Inter  2. ACEA Education				ipal Offic	eers of ACEA)
	B. Ada	ministration					
			Principal'		: Plan		
		2. Administrative	Activities	3			
/II. <u>A</u>	ction Ite	<u>ms</u>					
		byeo & Yeo Audit Re					EA Board of Directors
		Boulton Cardon-Weiss Quintana			Derr Koch		
		Motion (carried / f	ailed)				
2-2	Moved	by	_, supporte	ed by	, tha	t the AC	EA Board of Directors
		Motion (carried / f					
2-3	Moved	by,	supported	by	, that	the ACE	A Board of Directors
		Motion (carried / f					

# VIII. Adjournment

The ACEA Board of Directors adjourned at \_\_\_\_\_\_p.m.

Next meeting date: Wednesday, October 19, 2022 at  $3:45~\mathrm{p.m.}$  – Annual Report Meeting and regular meeting



Wednesday, October 19, 2022 3:45 p.m.

#### **ACEA MISSION STATEMENT**

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#### **REGULAR MEETING (with Annual Report) AGENDA**

I.	Call to Order: Roll Call		
	<b>Board of Directors:</b>	Administration:	
	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, Vice-President Teresa Quintana, Trustee	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Recording Secretary	_ _ _ _
	Visitors Present:		
II.	<b>Public Comments</b>		
III.	Additions, Corrections, Deletions to the A	genda_	
IV.	Business of the Board		
V.	Consent Agenda		
	1. Minutes September 21, 2022 Regular B approved as prepared and (pres	soard Meeting minutes be	Attachment 1
	2. <u>Treasurer's Report – Septemb</u> The financial report as presenthe following amounts:	nted and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approval		\$ 105,717.35
	Open Invoices		-0-

				at the ACEA Board of Directors d) for the October 19, 2022 Regul
	Meeting.	2	ned / amended	AYE NAY
		AYE NAY		AIE NAI
	Boulton Cardon-Weiss Quintana	 	Derr Koch	<u> </u>
	Motion (carried	/ failed)		
Ί.	Discussion, Reports, P	resentations		
	A. Board of Directors 1. Monthly ESP	Topic – School Improve	ment	
	B. Administration			
	1. Staff and Students	dent Activities Principal's Notes - Lis	st of Online C	lasses offered at ACEA
	2. Administrati a.	ve Activities  Conflict of Interest – A	Affirmations (	Koch & Cardon-Weiss
	3. Other			
	A T.			
11. <u>/</u>	Action Items			
				at the ACEA Board of Directors I year as (presented / amended).
	Boulton Cardon-Weiss Quintana		Derr Koch	
	-	/ failed)		
2-2	Motion (carried		, tha	at the ACEA Board of Directors
2-2	Motion (carried and 2) Moved by		, tha	at the ACEA Board of Directors

Motion	(carried	/ failed)		
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VIII.	Ad	journment
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The ACEA Board of Directors adjourned at \_\_\_\_\_ p.m.

Next meeting date: Wednesday, November 16, 2022 at  $3:45~\rm p.m.-Annual$  Report Meeting and regular meeting



Wednesday, November 16, 2022 3:45 p.m.

#### **ACEA MISSION STATEMENT**

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#### **REGULAR MEETING (with Annual Report) AGENDA**

			(	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		
I.	Call to Order:	Roll Call				
	Board of	f Directors:		Administration:		
	Marisa Boulton, Terri Cardon-W Denise Derr, Se David Koch, Vi Teresa Quintana	Veiss, Trustee cretary/Treas. ce-President	_ _ _ _	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Recording Secretary		
	Visitors Present	:				
II.	<b>Public Comments</b>					
III.	Additions, Correct	tions, Deletions to	the Age	<u>nda</u>		
IV.	<b>Business of the Bos</b>	<u>ard</u>				
V.	Consent Agenda					
				Meeting minutes be ted / amended).	Attachment 1	
	2. <u>Treasurer's Report – October</u> The financial report as presented and the bills be approved in the following amounts:  Attachment					
		es Recorded ng Board Approva	I		\$ 98,626.39	
	Open In	voices			-0-	

	Moved byapprove the following of Meeting.	, supported by consent agenda as (prese	, than ted / amended	at the ACEA Board of D d) for the November 16,	irectors 2022 Regular
	<i>G</i> .	AYE NAY		AYE NAY	
	Boulton Cardon-Weiss Quintana	<u> </u>	Derr Koch		
	Motion (carried	/ failed)			
VI.	Discussion, Reports, I	<u>Presentations</u>			
	•	P Topic – Accountability Policy Updates – Fall 20			
	B. Administration				
	1. Staff and Stu	ndent Activities a. Principal's Notes			
	2. Administrat	ive Activities a. None			
	3. Other				
'II. <u>A</u>	ction Items				
2-1	Moved by	, supported by	, tha	at the ACEA Board of D	pirectors
	Boulton Cardon-Weiss Quintana		Derr Koch		
	Motion (carried	/ failed)			
2-2	Moved by	, supported by	, tha	t the ACEA Board of D	rirectors
	Motion (carried	/ failed)			

Motion	(carried /	failed)		-
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# VIII. Adjournment

The ACEA Board of Directors adjourned at \_\_\_\_\_\_ p.m.

Next meeting date: Wednesday, December 21, 2022 at 3:45 p.m. – Regular meeting



Wednesday, December 14, 2022 3:45 p.m.

#### **ACEA MISSION STATEMENT**

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#### **REGULAR MEETING AGENDA**

I.	Call to Order:	Roll Call			
	Board o	of Directors:		Administration:	
	Marisa Boultor Terri Cardon-V Denise Derr, So David Koch, V Teresa Quintan	Veiss, Trustee ecretary/Treas. ice-President	  	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Recording Secretary	— — — —
	Visitors Presen	t:			
II.	<b>Public Comments</b>				
III.	Additions, Correct	ctions, Deletions t	o the Ager	<u>ıda</u>	
IV.	<b>Business of the Bo</b>	oard			
V.	Consent Agenda				
			_	rd Meeting minutes be ted / amended).	Attachment 1
	Treasurer's Report – November     The financial report as presented and the bills be approved in the following amounts:  Att				Attachment 2
		ses Recorded ng Board Approva	al		\$ 98,708.28
	Open Ir	nvoices			-0-
	Total It	ems for Approval			\$ 98,708.28 ======

	Moved by	, supported by	, th	at the AC	EA Board of Directors
					December 21, 2022 Reg
	Meeting moved to Dece	mber 14, 2022 to have a	a quorum.		
		<u>AYE</u> <u>NAY</u>		<u>AYE</u>	NAY
	Boulton		Derr		
	Cardon-Weiss		Koch		
	Quintana		Koch		·
	Quintana				
	Motion (carried	/ failed)			
VI.	Discussion, Reports, P	<u>resentations</u>			
	A. Board of Directors				
		Topic – Marketing Upd	late		
	•	Policy Updates – Fall 20		ad	
	B. Administration				
	1. Staff and Stud	dent Activities			
	a.	Principal's Notes			
	0 41	A			
	2. Administrati				
	a.	None			
	3. Other				
	o. other				
ΊΙ. <u>Α</u>	ction Items				
2 - 1	Moved by	, supported by	, th	at the AC	EA Board of Directors
	Boulton		Derr		
	Cardon-Weiss		Koch		. <u></u>
	Quintana				
	3.6	/ C 11 1			
	Motion (carried)	/ failed)			
2 _ 2	Moved by	supported by	th	at the AC	EA Board of Directors
	Wioved by	, supported by	, till		
	Motion (carried	/ failed)			
2 – 3	Moved by	. supported by	tha	t the ACE	A Board of Directors
_ 3		_, supported of	,		
	Motion (comical	/ foiled)			
	wionon (carried)	/ failed)			

# VIII. Adjournment

The ACEA Board of Directors adjourned at \_\_\_\_\_\_ p.m.

Next meeting date: Wednesday, January 18, 2023 at 3:45 p.m. – Regular meeting



January 10, 2023 3:45 p.m.

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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.

Note: Original meeting January 18, 2023 rescheduled to January 10, 2023 in order to comply with the January 17, 2023 MCESA Enhancement Millage deadline.

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, President Lyn Knapp, C.F.O. Terri Cardon-Weiss, Trustee Lance Berrier, Principal Denise Derr, Secretary/Treas Greg Paxton, C.A.O. David Koch, Vice-President Nancy Pococke, Recordin Teresa Quintana, Trustee	ng Secretary
	Visitors Present:	
II.	Public Comments	
III.	Additions, Corrections, Deletions to the Agenda	
IV.	Business of the Board	
V.	Consent Agenda	
	<ol> <li>Minutes         December 10, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).     </li> </ol>	Attachment 1
	2. <u>Treasurer's Report – December</u> The financial report as presented and the bills be approved the following amounts:	Attachment 2
	Purchases Recorded Requiring Board Approval Open Invoices	\$ 95,436.39 -0-
	Total Items for Approval	\$ 95,436.39

	Moved by	_, supported by	, that the A	CEA Board of Directors
		isent agenda as (prese	nted / amended) for the	he January 10, 2023 ACEA
	Board Meeting			D
		<u>AYE</u> <u>NAY</u>	AY	E <u>NAY</u>
	Boulton		Derr	
	Cardon-Weiss		Koch	
	Quintana		Kocii _	<del></del>
	Quilitalia			
	Motion (carried / f	failed)		
VI.	Discussion, Reports, Pre	<u>sentations</u>		
	A. Board of Directors			
	1. Monthly ESP To	onic – Staffing		
	<u> </u>	y ESA Enhancement N	Millage Renewal	
	2. Wildiana County	EST Emidicement iv	image Renewar	
	B. Administration			
	1. Staff and Stude	ent Activities		
		Principal's Notes		
		-		
	2. Administrative			
	a.	None		
	3. Other			
VII. Ac	tion Items			
	Moved bye the Midland County ESA			
шррго (	o the Midiana County Est	1 Zimanoomon winag	go reeno war as (proser	nea / umenaca).
	Boulton		Derr _	
	Cardon-Weiss		Koch	<u> </u>
	Quintana			
	Motion (carried / f	Failed)		
2 2	Moved by	supported by	that the A	CEA Board of Directors
2-2	wioved by			
	Motion (carried / f	failed)		
<b>VIII.</b> <u>Ad</u>	<u>journment</u>			
	The ACEA Board of Dire	ctors adjourned at	n m	
	THE ACEA DUALU OF DIRE	ciors aujourned at	h	

Next meeting date: Wednesday, February 15, 2023 at 3:45 p.m. – Regular meeting

VIII.



# 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.

# Wednesday, February 15, 2023 3:45 p.m.

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.

#### RECULAR MEETING AGENDA

		KEGULF	<b>3 IX</b> IVI.	LETING AGENDA	
I.	Call to Order: Rol	l Call			
	Board of Dire	ctors:		Administration:	
	Marisa Boulton, Pres Terri Cardon-Weiss, Denise Derr, Secretar David Koch, Vice-Pre Teresa Quintana	Trustee _ ry/Treas		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Recording Secretary	— — — —
	Visitors Present:				
II.	<b>Public Comments</b>				
III.	Additions, Corrections,	<b>Deletions to the</b>	Agen	<u>ıda</u>	
IV.	<b>Business of the Board</b>				
	Website follow-up present CAO resignation and pott Discover You Expenditure	ential replaceme		rles Schwedler	
V.	Consent Agenda				
		, 2023 Regular B d and (presented)		Meeting minutes be approved nded).	Attachment 1
	The finance	s Report – Janua cial report as pres ing amounts:		and the bills be approved in	Attachment 2
	Purchases Requiring Bo				\$ 160,043.56

	Open Invoices				\$ (67,500.00)
	Total Items for A	pproval			\$ 92,543.56 =======
	Moved byapprove the following co				
	Boulton Cardon-Weiss		Derr Koch Morse		
	Motion (carried /	failed)			
VI.	Discussion, Reports, Pr	<u>esentations</u>			
	A. Board of Directors				
	1. Monthly ESP	Topic – Staff Evaluation	on		
	B. Administration				
	1. Staff and Stud a.	ent Activities Principal's Note NWEA Goal reportin Marketing ideas/scho	•		
	2. Administrative	Activities			
VII. <u>4</u>	Action Items				
shou	language used to construct ald modify the language as a esented in the official Board	leemed appropriate and	d necessary. Th	e language "of rec	cord" will be
	Possible Action Iten	ns – Add language as n	ecessary		
appr	Moved byove the Website re-design, lected/presented.	_, supported by Facebook Management	that and Website As	the ACEA Board	of Directors are as
	Boulton		Derr		
	Cardon-Weiss		Koch Quintana		
	Motion (carried /	failed)			

2 - 2 Moved by	, suț	pported by	, t	hat the ACEA	<b>Board of Directors</b>
Approve the Discover					
Boulto	n .		Derr		
Cardon	n-Weiss		Koch	 na	
			Quintan	na	
Motion	n (carried / failed	d)	_		
2 - 3 Moved by				hat the ACEA	Board of Directors
Approve Charles Schr Boulto		AO as corrected/	Derr		
	n-Weiss		Koch		
Cardor	1 11 11 113		Quintan	ia <u> </u>	
Motion	n (carried / failed	d)	_		
/III. Adjournment					
The ACEA Bo	oard of Directors	s adjourned at _	p.m.		
Next meeting	date: Wednesda	y, March 15 <sup>th</sup> , 2	022 3:45 p.m.	– Regular med	eting



Wednesday, March 15, 2023 3:45 p.m.

#### **ACEA MISSION STATEMENT**

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#### **REGULAR MEETING AGENDA**

I.	<u>Call to Order:</u> Roll Call					
	Board of Directors:		Administration:			
	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, Vice-President Teresa Quintana, Trustee Visitors Present:	_ _ _ _	Lyn Knapp, C.F.O. Lance Berrier, Principal Charlie Schwedler, C.A.O. Nancy Pococke, Business Manager	— — — —		
II.	Public Comments					
III.	Additions, Corrections, Deletions to	o the Age	enda			
IV.	<b>Business of the Board</b>					
V.	Consent Agenda					
	1. <u>Minutes</u> February 15, 2023 Reg as prepared and (preser	•	rd Meeting minutes be approved ended).	Attachment 1		
	2. <u>Treasurer's Report – February</u> The financial report as presented and the bills be approved in the following amounts:					
	Purchases Recorded Requiring Board Approva	ıl		\$ 93,299.55		
	Open Invoices			-0-		
	Total Items for Approval			\$ 93,299.55		

Move	d by	_, support	ed by	, that	the ACE	A Board of Directors  March 15, 2023 Regular	
Meeti	_	isom agom	ad dis (preser	ited / unichaed)	ioi the i	viaren 13, 2023 Regular	
		<u>AYE</u>	NAY		<u>AYE</u>	NAY	
	Boulton			Derr			
	Cardon-Weiss			Koch			
	3.6	• • • • • • • • • • • • • • • • • • • •		Quintana			
	Motion (carried / f	ailed)					
VI. <u>Discu</u>	ssion, Reports, Pre	sentations	<u> </u>				
A. Bo	oard of Directors						
	1. Monthly ESP Topic – Open Topic						
B. Ad	lministration						
	1. Staff and Stude	nt Activiti	es				
				arketing Update	S		
	u.	-	hool Colors		3		
				bsite/Facebook			
3 – 1 Moved	ems by	supported	by	, that th	e ACEA	Board of Directors	
		<u>AYE</u>	NAY		<u>AYE</u>	NAY	
	Boulton			Derr			
	Cardon-Weiss			Koch		· ———	
				Quintana		·	
	Motion (carried / failed)						
	`	,					
should modify	the language as de	emed appi	ropriate and	necessary. The	langua	only. Board members ge "of record" will be the meeting is conduct	
F	Possible Action Items	s – Add lai	nguage as n	ecessary			
3 - 2 Moved b	ΟV	sunnorte	d by	that	the ACF	EA Board of Directors	

	Motion (car	rried / failed)	
3 -	- 3 Moved by	, supported by	, that the ACEA Board of Directors
	Motion (car	rried / failed)	
VIII.	Adjournment		
	The ACEA Board	of Directors adjourned at	p.m.

Next meeting date: Wednesday, April 19, 2023 3:45 p.m. – Regular meeting



Wednesday, April 19, 2023 3:45 p.m.

# **ACEA MISSION STATEMENT**

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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.	<u>Call to Order:</u> Roll Call	
	Board of Directors: Administration:	
	Marisa Boulton, President Lyn Knapp, C.F.O. Terri Cardon-Weiss, Trustee Lance Berrier, Principal Denise Derr, Secretary/Treas Charlie Schwedler, C.A.O. David Koch, Vice-President Nancy Pococke, Secretary Teresa Quintanna, Trustee	  
	Visitors Present:	
II.	Public Comments	
III.	Additions, Corrections, Deletions to the Agenda	
IV.	<b>Business of the Board</b>	
	1. Noncriminal Justice Agency (NCJA) and Criminal History Record Information	n (CHRI) updates
V.	Consent Agenda	. , ,
••	1. Minutes March 15 <sup>th</sup> , 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).	Attachment 1
	2. <u>Treasurer's Report – March</u> The financial report as presented and the bills be approved in the following amounts:	Attachment 2
	Purchases Recorded Requiring Board Approval	\$ 96,560.43
	Open Invoices	-0-

	Moved by	, supported by	_, that the ACEA Board of Directors	
	approve the following con- Meeting.	sent agenda as (presented / am	ended) for the April 19 <sup>th</sup> , 2023 Regular	r
	, and the second	<u>AYE</u> <u>NAY</u>	<u>AYE</u> <u>NAY</u>	
	Boulton Cardon-Weiss	Derr Koc		
	Motion (carried / fa	niled)		
VI.	Discussion, Reports, Pres	sentations		
	A. Board of Directors			
	1. Monthly ESP To	opic – Budget Process		
	B. Administration			
	<ol> <li>Staff and Studer</li> <li>a. 1</li> </ol>	nt Activities Principal's Notes		
		Activities m Revisions (I, II, III, III-2, V Discussion/Workshop	Y, IX, X, XI, XIII)	
VII. A	action Items			
appro	ove/append the attached revis		that the ACEA Board of Directors ith Education and Training Connection esented / amended.	ı (the
	Addendum I	Administrative Services	\$100,775.18	
	Addendum II	Business Manager	\$ 52,771.73	
	Addendum III	Instructional Services	\$334,659.32	
	Addendum III-2	Counseling	\$ 51,880.66	
	Addendum V	Office Specialist/Clerical S		
	Addendum IX	Reading Tutoring Services	*	
	Addendum X	Math Tutoring Services	\$ 8,883.15	
	Addendum XI	Student Success Coordinat		
	Addendum XIII	Adult Advocate	\$ 14,034.77	
		AYE NAY	AYE NAY	
	Boulton Cardon-Weiss	Derr Koc		
	Cardon Wolds		ntanna	

Motion	(carried / failed)		
should modify the lange represented in the offic	onstruct this portion of the agend uage as deemed appropriate and ial Board of Directors minutes wi ction Items – Add language as ne	necessary. The language hich are prepared after th	"of record" will be
approve the following l	, supported by Noncriminal Justice Agency (NC.		
(CHRI) updates as pres	ented / amended. <u>AYE NAY</u>	AYE	NAY
Boulton Cardon-	Weiss	Derr Koch Quintanna	
Motion	(carried / failed)		
4 - 3 Moved by	, supported by	, that the ACEA	Board of Directors
Motion	(carried / failed)		
VIII. Adjournment			
The ACEA Boa	rd of Directors adjourned at	p.m.	
Next meeting d	ate: Wednesday, May 17, 2023 3:	45 p.m. – Regular meetin	g



Wednesday, May 17, 2023 3:45 p.m. Regular Meeting

# **ACEA MISSION STATEMENT**

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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	R MEETING AGENDA	
I.	Call to Order: Roll Call		
	Board of Directors:	Administration:	
	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, Vice-President Teresa Quintanna, Trustee  Visitors Present: Lisa Thompson with Self Love Beauty	Lyn Knapp, C.F.O. Lance Berrier, Principal Charlie Schwedler, C.A.O. Nancy Pococke, Secretary	— — —
II.	Public Comments		
III.	Additions, Corrections, Deletions to the A	genda	
IV.	Business of the Board  1. Progress on New Board member		
V.	Consent Agenda		
	1. Minutes April 19, 2023 Regular Board as prepared and (presented / an	Meeting minutes be approved mended).	Attachment 1
	2. <u>Treasurer's Report – April</u> The financial report as presen the following amounts:	ated and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approval		\$ 99,074.11
	Open Invoices		-0-

\$ 99,074.11

Total Items for Approval

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

5 - 2	2 Moved by	, supported by	, that the ACEA Board of Directors
	Motion (c	carried / failed)	
5 - 3	Moved by	, supported by	, that the ACEA Board of Directors
	Motion (c	carried / failed)	
VIII. A	<u>Adjournment</u>		
	The ACEA Boar	d of Directors adjourned at	p.m.
	Next meeting dat	e: Wednesday, June 21, 2023 3:45	5 p.m. – Regular meeting



Wednesday, June 21, 2023 3:45 p.m. Regular Meeting

#### **ACEA MISSION STATEMENT**

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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.	<u>Call to Order:</u> Roll Call				
	<b>Board of Directors:</b>		Administration:		
	Marisa Boulton, President Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, Vice-President Teresa Quintana, Trustee		Lyn Knapp, C.F.O. Lance Berrier, Principal CAO Nancy Pococke, Secretary	  	
	Visitors Present:				
II.	<b>Public Comments</b>				
III.	Hearing for ACEA 2022-2023 Gene Budget Revision and 2023-2024 Gen Budget.				
IV.	<b>Business of the Board</b>				
	1. Update on potential board	membei	r		
v.	Consent Agenda				
	1. Minutes May 17, 2023 Regular I as prepared and (presen		Meeting minutes be approved nended).	Attachment 1	
	2. <u>Treasurer's Report – May</u> The financial report as presented and the bills be approved in the following amounts:  Attachment 2				
	Purchases Recorded Requiring Board Approval			\$ 133,240.80	

	Open Invoices				-0-
	Total Items for Appro	oval			\$ 133,240.80
Moved approve Meeting	e the following conse	supported by nt agenda as (presented AYE NAY	l / amended) f	ne ACEA Board For the June 21, 2 AYE NAY	of Directors 2023 Regular
	Boulton Cardon-Weiss Motion (carried / fail	ed) -	Derr Koch Quintana		
	sion, Reports, Preser				
	ard of Directors				
B. Adr	<ol> <li>M.Co.Net Subscrib</li> <li>Review of Spring</li> <li>Board Member Te</li> <li>ministration</li> <li>Staff and Student         <ul> <li>a. Pr</li> </ul> </li> <li>Administrative A</li> </ol>	ovider Agreement Reneber Agreement 2023 Board Policy Upoerm Renewal Recomme Activities incipal's Notes	dates and Applendations to M	ICESA Denise	e Derr
	a. Qı	uote from CDW – Repl	acement Com	puters	
VII. Action Item	<u>ns</u>				
		supported byal Fund budget as (pres			of Directors
Motion	(carried / failed)				
		AYE NAY		AYE NAY	
	Boulton Cardon-Weiss		Derr Koch Quintana		
	Motion (carried / fail	ed)			

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

6 - 2 Moved by approve the 2022-2023 Final F	, supported by Food Service budget as (p	, that t	he ACEA	A Board of Directors
	AYE NAY		<u>AYE</u>	NAY
Boulton Cardon-Weiss		Derr Koch Quintana		
Motion (carried	/ failed)			
6 - 3 Moved by approve the 2023-2024 First G				A Board of Directors
	AYE NAY		<u>AYE</u>	NAY
Boulton Cardon-Weiss		Derr Koch Quintana		
Motion (carried	/ failed)			
6 – 4 Moved by approve the 2023-2024 First Fo	, supported by ood Service budget as (pr	, tharesented/correcte	t the ACE d).	EA Board of Directors
Motion (carried	/ failed)			
6 – 5 Moved byapprove the ESP Service Agree	, supported by ement as (presented/corre AYE NAY	, tha		EA Board of Directors  NAY
Boulton Cardon-Weiss		Derr Koch Quintana		
Motion (carried	/ failed) -			

6- 6 Moved byapprove the M.Co.No			ted/corrected).	A Board of Directors
		AYE NAY	<u>AYE</u>	NAY
Boulte Cardo	on on-Weiss		Derr Koch Quintana	
Motion (carried / fail	led)			
6 – 7 Moved by approve the Spring 2	, s 023 Board Poli	upported by cy updates as (prese	, that the ACE ented/corrected).	A Board of Directors
	AYE NAY		<u>AYE</u> <u>NAY</u>	
Boulton Cardon-Weiss		Derr Koch Quintana		
Motion (carried / fail	led)			
			, that the ACE	
	AYE NAY		<u>AYE</u> <u>NAY</u>	
Boulton Cardon-Weiss		Derr Koch Quintana		
Motion (carried / fail	led)			
	CESA Board of	f Directors that the	, that the ACE term of office for Denise I ected).	
	AYE NAY		AYE NAY	
Boulton Cardon-Weiss	==	Derr Koch Quintana		
Motion (carried / fail	led) -			

6 - 10  M	lovea by		, suppor	tea by		, that the ACEA Board of Director
recomme	end the job po	sting f	or an Assistant	t Principal/Virt	ual Supe	ervisor as (presented/corrected).
		<u>AYE</u>	NAY		<u>AYE</u>	NAY
Boulton				Derr		
Cardon-	Weiss			Koch		
				Quintana		
Motion (	(carried / faile	d)				
VIII. Adjo	ournment					
The ACEA Board of Directors adjourned at p.m.						
N	Next meeting d	date: W	/ednesday, Jul	y 25, 2023 3:45	5 p.m. –	Regular meeting