

Tues. April 20th, 2021 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.

I.	Call to Order: Roll Call			
	Board of Directors:		Administration:	
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:	_ ,	Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.O Kim Rapanos, Business Specialist Christine Murphy, Recording Secre	<u> </u>
II.	<u>Public Comments</u>			
III.	Additions, Corrections, Deletions to	the Age	<u>nda</u>	
IV.	Business of the Board			
v.	Consent Agenda			
	1. <u>Minutes</u> March 17 th , 2021 Regul as prepared and (present		Meeting minutes be approved ended).	Attachment 1
	2. <u>Treasurer's Report – M</u> The financial report as the following amounts:	presente	d and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approval			\$ 84,280.13
	Open Invoices			-0-

Moved by	, supported by	, that the	ACEA Board of Directo	ors
	consent agenda as (presen	ted / amended) for	the April 20 th , 2021 Reg	gular
Meeting.	AYE NAY	A	YE NAY	
	MIL MII	A	IL NAI	
Boulton		Derr		
Cardon-Weiss		Koch		
		Morse		
Motion (carried	/ failed)			
VI. <u>Discussion, Reports, P</u>	resentations			
A. Board of Directors				
1. Monthly ESP	Topic – Budget Process			
a.	er Term Renewal Recomr Dave Koch Marisa Boulton	nendations to MC	ESA	
3. Discipline Co	mmittee Report			
4. ESP Agreeme	nt with ETC up for renev	/al		
B. Administration				
1. Staff and Studen c.	dent Activities Michelle's Notes			
2. Administrati	ive Activities			
	Extended COVID-19 I	earning Plan Reco	onfirmation Meeting	
	Financials through Mar	_	5	
	1. Budget Discuss	•		
b. Adde	ndum Revisions (Addend	um I, II, III, V, X)		
VII. Action Items				
7 - 1 Moved by recommend to the MCESA Boa years (July 1, 2021 – June 30, 20	, supported byrd of Directors that the te 024).	that the A0 rm of office for D	CEA Board of Directors ave Koch is renewed for	: three
	AYE NAY	AY	<u>YE NAY</u>	
Boulton		Derr		

	Cardon-Weiss		Koch Morse	
	Motion (carried / faile	ed)		
	y, sup the MCESA Board of tly 1, 2021 – June 30, 2		, that the rm of office for	ACEA Board of Directors Marisa Boulton is renewed for
		AYE NAY	:	AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried / faile	ed)		
7 - 3 Moved by the renewal of presented / am	the ESP Agreement w	pported by vith ETC for the term	that the of 1 year (July	ACEA Board of Directors approve 1, 2021 – June 30, 2022) as
		AYE NAY		AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried / faile	ed)		
approve the at	y, sup tached revised addend ACEA for the 2020-2	lum (listed below) wi	, that the th Education an	ACEA Board of Directors and Training Connection (the ESP)
	Addendum I Addendum II Addendum III Addendum V Addendum X	Administrative Service Business Manager Instructional Service Office Specialist/Cl Math Tutoring Serv	es erical Svcs.	\$ 88,850.01 \$ 27,881.00 \$268,351.48 \$ 57,952.50 \$ 5,901.44
		AYE NAY		AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried / faile	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

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 (c	carried / failed)	
VIII.	Adjournment		
	The ACEA Board	d of Directors adjourned at	p.m.
	Next meeting dat workshop	e: Wednesday, May 19 th , 2021 at 3	3:45 p.m. – Regular Meeting with budget



Wednesday, December 16th, 2020 3:45 p.m.

ACEA MISSION STATEMENT

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I.	<u>Call to Order:</u> Roll Call				
	Board of Directors:		Administration:		
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:		Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.C Kim Rapanos, Business Specialist Christine Murphy, Recording Secre		_ _ _
II.	Public Comments				
III.	Additions, Corrections, Deletions to	the Age	enda		
IV.	Business of the Board				
v.	Consent Agenda				
	1. <u>Minutes</u> November 18 th , 2020 Reas prepared and (present	_	oard Meeting minutes be approved ended).	Attach	ment 1
	2. <u>Treasurer's Report – No</u> The financial report as p the following amounts:	presente	d and the bills be approved in	Attach	ment 2
	Purchases Recorded Requiring Board Approval			\$ 74,11	17.59
	Open Invoices				-0-

	Moved byapprove the following of Meeting.	, supported by onsent agenda as (pres	, that sented / amended)	the ACEA Board of Directors for the December 16 th , 2020 Regular
		<u>AYE</u> <u>NAY</u>		AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried	/ failed)	_	
VI.	Discussion, Reports, P.	resentations		
	A. Board of Directors			
		Topic November Topic – A December Topic – N		
	2. Discipline Con	nmittee Report		
	B. Administration			
	1. Staff and Students c.	lent Activities Michelle's Notes		
				Reconfirmation Meeting a ESP Discussion
II. Act	ion Items			
should i	modify the language as a	leemed appropriate an	d necessary. The	wording only. Board members a language "of record" will be seed after the meeting is conducted.
	Possible Action Iten	ns – Add language as i	necessary	
7 - 1 Me	oved by	_, supported by	, that	the ACEA Board of Directors
	Motion (carried /	failed)		
7 – 2 M				the ACEA Board of Directors

	Motion (carried / failed)	
VIII.	Adjournment	
	The ACEA Board of Directors adjourned atp.m.	

Next meeting date: Wednesday, January 20th, 2021 at 3:45 p.m. – Regular Meeting



Wednesday, February 17th, 2021 3:45 p.m.

ACEA MISSION STATEMENT

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	Board of Directors:		Administration:	
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:	 	Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.C Kim Rapanos, Business Specialist Christine Murphy, Recording Secre	
II.	Public Comments			
III.	Additions, Corrections, Deletions to	o the Age	enda	
IV.	Business of the Board			
V.	Consent Agenda			
	1. <u>Minutes</u> January 20 th , 2021 Regrass prepared and (present		rd Meeting minutes be approved ended).	Attachment 1
	2. <u>Treasurer's Report – Ja</u> The financial report as the following amounts:	presente	d and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approval	ſ		\$ 79,354.89
	Open Invoices			-0-

Moved approv Meetir	l by, ye the following conse	supported byent agenda as (present	that , that , ted / amended)	the ACE for the F	A Board of Directors February 17 th , 2021 Regular
	-6-	AYE NAY		<u>AYE</u>	NAY
	Boulton Cardon-Weiss		Derr Koch Morse	_	
	Motion (carried / fail	led)			
VI. <u>Discus</u>	sion, Reports, Prese	<u>ntations</u>			
A. Boa	ard of Directors				
	1. Monthly ESP Top	ic – Staff Evaluation			
	2. NCSI Board Polic	y Updates – Spring 2	020 First Read		
	3. Discipline Commi	ttee Report			
B. Adr	ninistration				
	Staff and Student a. M	Activities ichelle's Notes			
		Activities ecounting Software D tended COVID-19 L		.econfirm	nation Meeting
VII. Action Iter	<u>ns</u>				
7-1 Moved approve the Fir	by, s st Reading of the NC	supported by SI Board Policy Upd	, that t ates – Spring 2	he ACEA	A Board of Directors resented / amended.
1	Motion (carried / faile	ed)			
7-2 Moved 1 approve the pur	by, s chase of Accounting	supported bySoftware up to \$11,0	that to	he ACEA d / ameno	A Board of Directors ded.
	Boulton Cardon-Weiss	<u>AYE</u> <u>NAY</u>	Derr Koch Morse	<u>AYE</u> 	<u>NAY</u>
N	Motion (carried / faile	ed)			

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Possible Action Items - Add language as necessary

7 - 3	Moved by	, supported by	, that the ACEA Board of Directors
	Motion (carried / failed)	
7 – 4	Moved by	, supported by	, that the ACEA Board of Directors
-	Motion (carried / failed)	
VIII. <u>A</u>	djournment		
	The ACEA Boar	d of Directors adjourned at	p.m.
	Next meeting dat	te: Wednesday, March 17 th , 2021 at	3:45 p.m. – Regular Meeting



Wednesday, January 20th, 2021 3:45 p.m.

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	Board of Directors:		Administration:		
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President	_ _ _ _	Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.C Kim Rapanos, Business Specialist Christine Murphy, Recording Secre	_	
	Visitors Present:				
II.	Public Comments				
III.	Additions, Corrections, Deletions to	the Age	nda		
IV.	Business of the Board				
v.	Consent Agenda				
	1. <u>Minutes</u> December 16 th , 2020 R as prepared and (presen		pard Meeting minutes be approved inded).	Attachme	nt 1
	2. <u>Treasurer's Report – D</u> The financial report as the following amounts:	presented	l and the bills be approved in	Attachmen	nt 2
	Purchases Recorded Requiring Board Approval	l		\$ 83,604.5	53
	Open Invoices			-0	_

approve the following con	, supported by nsent agenda as (prese	, that nted / amended	t the ACEA Board of Director) for the January 20 th , 2021 F	ors Regular
Meeting.	AYE NAY		AYE NAY	
Boulton Cardon-Weiss	= =	Derr Koch Morse		
Motion (carried /	failed)			
VI. <u>Discussion, Reports, Pre</u>	esentations			
A. Board of Directors				
1. Monthly ESP T	opic - Staffing			
2. Discipline Com	mittee Report			
B. Administration				
1. Staff and Stude a.	ent Activities Michelle's Notes			
2. Administrative a.		Learning Plan l	Reconfirmation Meeting	
VII. Action Items				
The language used to construct the should modify the language as decrepresented in the official Board of	emed appropriate and	necessary. The	e language "of record" will	be
Possible Action Items	s – Add language as ne	ecessary		
7 - 1 Moved by	, supported by	, that	the ACEA Board of Directo	rs -
Motion (carried / fa	ailed)			
7 – 2 Moved by	, supported by	, that	the ACEA Board of Directo	ors
Motion (carried / fa	ailed)			-

VIII. Adjournment

The ACEA Board of Directors adjourned at ______p.m.

Next meeting date: Wednesday, February 17th, 2021 at 3:45 p.m. - Regular Meeting



Wed. June 23rd, 2021 3:45 p.m.

ACEA MISSION STATEMENT

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	Board of Directors:		Administration:		
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:	_ _ _ _	Lyn Knapp, C.F.O. Michelle Zielinski, C.A.O. Beth Robb, Interim Principal Kim Rapanos, Business Specialis Christine Murphy, Recording Sec		
II.	Public Comments		-		
III.	Additions, Corrections, Deletions t	o the Ag	<u>enda</u>		
IV.	Business of the Board				
V.	Consent Agenda				
	1. <u>Minutes</u> May 19 th , 2021 Regula as prepared and (presen		Meeting minutes be approved ended).	Attac	hment 1
	2. <u>Treasurer's Report – N</u> The financial report as the following amounts	s presente	ed and the bills be approved in	Attac	hment 2
	Purchases Recorded Requiring Board Approva	ıl		\$ 79,4	423.01
	Open Invoices				-0-

7 - 2 Moved by ______, supported by ______, that the ACEA Board of Directors approve the attached 12-month addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2021-2022 school year.

Addendum I

VI.

Administrative

Motion (carried / failed) -

\$ 118,557.14

Addendum II Addendum V Addendum VI Addendum VII	Business Manager Clerical Custodial HR	\$ 6 \$ 2 \$ 1	28,041.92 51,369.88 44,600.00 23,802.00	
Addendum VIII Addendum XII	Accounting Svc. Tech Support		9,579.00 9,579.00	
	AYE NAY		AYE N	<u>[AY</u>
Boulton Cardon-Weiss		Derr Koch Morse		
Motion (carried / fail	ed)			
7 - 3 Moved by, sugarthe Lease Agreement with ETC as p		, that the	e ACEA B	oard of Directors approve
Boulton Cardon-Weiss	<u>AYE</u> <u>NAY</u>	Derr Koch Morse	<u>AYE</u> 	<u>NAY</u>
Motion (carried / fail	ed)			
The language used to construct this should modify the language as deem represented in the official Board of Possible Action Items –	ed appropriate and ne Directors minutes whic	cessary. The ch are prepar	language	"of record" will be
7 - 4 Moved by, si	apported by	, that	the ACEA	Board of Directors
Motion (carried / faile	ed)			
7 – 5 Moved by, s	upported by	, that	the ACEA	Board of Directors
Motion (carried / faile	ed)			
VIII. Adjournment				
The ACEA Board of Directo	rs adjourned at	p.m.		
Next meeting date: Wednesd / Regular Meeting.	ay, July 21 st , 2021 at 3	:45 p.m. – O	rganizatio	nal Meeting for 2021-2022



Wednesday, March 17th, 2021 3:45 p.m.

ACEA MISSION STATEMENT

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	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:	_ _ _ _	Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.C Kim Rapanos, Business Specialist Christine Murphy, Recording Secre		
II.	Public Comments				
III.	Additions, Corrections, Deletions to	o the Age	enda		
IV.	Business of the Board				
v.	Consent Agenda				
	1. <u>Minutes</u> February 17 th , 2021 Re as prepared and (preser	gular Boa ited / amo	ard Meeting minutes be approved ended).	Attachment	1
	2. <u>Treasurer's Report – F</u> The financial report as the following amounts	presente	d and the bills be approved in	Attachment	2
	Purchases Recorded Requiring Board Approval	l		\$ 78,439.82	
	Open Invoices			-0-	

7 - 2 Moved	by	, supported by	, that the ACEA Board of Dire	ectors
i	Possible Action Items	– Add language as ne	cessary	
should modij	fy the language as de	emed appropriate and	la is suggested wording only. Board me necessary. The language "of record" which are prepared after the meeting is c	will be
	Motion (carried / f	ailed)	-	
7-1 Move approve the 3	ed by Second Reading of the	_, supported by ne NCSI Board Policy \	, that the ACEA Board of Directors — Spring 2020 as presented / ar	ectors nended.
VII. Action I	<u>tems</u>			
			Learning Plan Reconfirmation Meeting	
	a.	Michelle's Notes		
2. 1.	Staff and Stude	ent Activitica		
B A	dministration	mileo Report		
	3. Discipline Com			
	2. NCSI Board Po	licy Updates – Spring	2020 Second Read	
	1. Monthly ESP T	opic - Open		
A. I	Board of Directors			
VI. <u>Disc</u>	ussion, Reports, Pro	<u>esentations</u>		
	Motion (carried /	failed)		
	Boulton Cardon-Weiss		Derr Koch Morse	
IVICC	ting.	AYE NAY	<u>AYE</u> <u>NAY</u>	
appı	ove the following coting.	, supported by nsent agenda as (prese	that the ACEA Board of Dinted / amended) for the March 17 th , 202	rectors 11 Regula

7 – 3	Moved by	, supported by	, that the ACEA Board of Directors
	Motion (ca	rried / failed)	
VIII. A	djournment		
	The ACEA Board	of Directors adjourned at	p.m.
	Next meeting date workshop	TUESDAY, April 20th, 2021 at	3:45 p.m. – Regular Meeting with budget



Wed. May 19th, 2021 3:45 p.m.

ACEA MISSION STATEMENT

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	Board of Directors:		Administration:			
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President	_ _ _ _	Lyn Knapp, C.F.O. Michelle Zielinski, C.A.O. Beth Robb, Interim Principal Kim Rapanos, Business Specialist Christine Murphy, Recording Secret			
	Visitors Present:					
II.	Public Comments					
III.	Additions, Corrections, Deletions to	the Age	nda			
IV.	Business of the Board					
V.	Consent Agenda					
	1. <u>Minutes</u> April 20 th , 2021 Regula as prepared and (presen		Meeting minutes be approved ended).	Attachment 1		
	2. <u>Treasurer's Report – April</u> The financial report as presented and the bills be approved in the following amounts: Attachment 2					
	Purchases Recorded Requiring Board Approval			\$ 74,681.77		
	Open Invoices			-0-		

	Moved byapprove the following con Meeting.	_, supported bysent agenda as (present	that ded / amended)	the ACEA Board of Directors for the May 19 th , 2021 Regular
		<u>AYE</u> <u>NAY</u>		AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried / fa	ailed)		
VI.	Discussion, Reports, Pres	sentations		
	A. Board of Directors			
	1. Monthly ESP To	ppic – Safety and Secur	ity	
	2. Discipline Comr	nittee Report		
	3. E-20/20			
	4. ACEA Draft Cal	endar 2021-2022		
	B. Administration			
	Staff and Studen a. 1	nt Activities Principal's Notes		
			il	Reconfirmation Meeting
VII. Ac	etion Items			
7 – 1 approv	Moved by we the purchase of E-20/20 o	, supported by online licenses up to \$1	, that	the ACEA Board of Directors nted / amended.
	Boulton Cardon-Weiss	<u>AYE</u> <u>NAY</u>	Derr Koch Morse	<u>AYE</u> <u>NAY</u>
	Motion (carried / fa	iled) -		

7 – 2 Moved by	, supported by ACEA Calendar as presented /	, that	the ACEA Board of Directors
Boulton Cardon-V	<u>AYE</u> <u>NAY</u>	Derr Koch Morse	<u>AYE</u> <u>NAY</u>
Motion (carried / failed)		
should modify the langurepresented in the offici	enstruct this portion of the agen age as deemed appropriate and al Board of Directors minutes v tion Items – Add language as n	l necessary. The which are prepar	
7 - 3 Moved by	, supported by	, that	the ACEA Board of Directors
Motion (carried / failed)		
7 – 4 Moved by	, supported by	, that	the ACEA Board of Directors
	carried / failed)		
VIII. Adjournment			
	d of Directors adjourned at te: Wednesday, June 23 rd , 2021		Budget Hearing and Regular Meeti

. . .



Wednesday, November 18th, 2020 3:45 p.m.

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	Board of Directors:		Administration:	
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President	_ _ _ _	Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.O. Kim Rapanos, Business Specialist Christine Murphy, Recording Secret	_
	Visitors Present:			
II.	Public Comments			
III.	Additions, Corrections, Deletions to	the Age	nda	
IV.	Business of the Board			
v.	Consent Agenda			
	1. <u>Minutes</u> October 21 st , 2020 Reg as prepared and (presen		d Meeting minutes be approved nded).	Attachment 1
	2. <u>Treasurer's Report – C</u> The financial report as the following amounts	presented	l and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approval			\$133,778.82
	Open Invoices			-0-

w	Moved by	supported byent agenda as (presente	, that ed / amended)	the ACEA Board of Directors for the November 18 th , 2020 Regular
	•	AYE NAY		AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried / fai	led)		
VI.	Discussion, Reports, Prese	entations		
	A. Board of Directors			
	1. Monthly ESP Top	ic – Accountability		
	2. Discipline Comm	ittee Report		
	B. Administration			
	Staff and Student a. M	Activities lichelle's Notes		
		Activities econfirmation Meeting ransportation Services		ESP (2 nd Quarter)
VII. Act	ion Items			
the Tran	Moved by, sunsportation Services Contraction February 2021 as presented	t with Education and T	, that th raining Conn	e ACEA Board of Directors approve ection (the ESP) for December 2020
		AYE NAY		AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried / fail	ed)		
The lane	guaga used to construct this	moution of the second	:	anding out. Down 1

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7 - 2 N	Moved by	, supported by	, that the ACEA Board of Directors
	Motion (ca	rried / failed)	
7 – 3 1	Moved by	, supported by	, that the ACEA Board of Directors
	Motion (ca	rried / failed)	
VIII. Ad	ljournment		
	The ACEA Board	of Directors adjourned at	p.m.
	Next meeting date:	Wednesday, December 16 th , 20	20 at 3:45 p.m. – Regular Meeting



Wednesday, October 21st, 2020 3:45 p.m.

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	KEG	O LIZZER IV	IEETH O MGENDA	
I.	Call to Order: Roll Call			
	Board of Directors:		Administration:	
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:	_ _ _ _	Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.O. Kim Rapanos, Business Specialist Christine Murphy, Recording Secretar	 y
II.	Public Comments			
III.	Additions, Corrections, Deletions to	the Age	enda	
IV.	Business of the Board			
V.	Consent Agenda			
	<u> </u>	_	oard Meeting / Annual Report / oproved as prepared and (presented / amo	Attachment 1 ended).
	2. <u>Treasurer's Report – Se</u>	eptember		Attachment 2
	The financial report as the following amounts:	_	d and the bills be approved in	
	Purchases Recorded Requiring Board Approval		\$	5 53,874.27
	Open Invoices			-0-

	Moved by approve the following co	, supportent agence	ed by la as (presente	, tha d / amended	t the ACEA Board of Directors) for the October 21 st , 2020 Re	s gular
	Meeting.	<u>AYE</u>	NAY		AYE NAY	
	Boulton Cardon-Weiss	_	=	Derr Koch Morse		
	Motion (carried /	failed)				
VI.	Discussion, Reports, Pr	esentations	<u>i</u>		,	
	A. Board of Directors					
	1. Monthly ESP	Γopic – Sch	ool Improvem	ent		
	2. Discipline Con	nmittee Ren	oort			
	B. Administration	mmttoo reep				
	b. Administration					
	 Staff and Stud a. 	ent Activiti Michelle's				
	b.	2020-2021 Extended	s I Addenda Rev Learning Plan line Classes of	update		
VII. <u>Ac</u>	tion Items					
the atta	Moved byached addenda (listed below for the 2020-2021 school	ow) with Ed	by _ ucation and Tr	that aining Con	the ACEA Board of Directors nection (the ESP) for services t	approvo :o
	Addendum IV Revis		Parapro Svc Clerical		\$ 0.00 \$ 53,362.11	
		<u>AYE</u>	NAY		AYE NAY	
	Boulton Cardon-Weiss			Derr Koch Morse		
	Motion (carried /	failed)	_			

		, supported by e Courses offered at ACEA as	, that the ACEA Board of Directors (presented / amended).
		rried / failed)	
	should modify the languag	ge as deemed appropriate and	a is suggested wording only. Board members necessary. The language "of record" will be hich are prepared after the meeting is conducted.
	Possible Action	on Items – Add language as ne	cessary
	7 - 3 Moved by	, supported by	, that the ACEA Board of Directors
	Motion (ca	rried / failed)	
	7 – 4 Moved by	, supported by	, that the ACEA Board of Directors
	Motion (ca	rried / failed)	
VI	III. Adjournment		
	The ACEA Board	of Directors adjourned at	p.m.
	Next meeting date	Wednesday, November 18th,	2020 at 3:45 p.m. – Regular Meeting



Wednesday, August 12th, 2020 3:00 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.

	1420		
I.	Call to Order: Roll Call		
	Board of Directors:	Administration:	
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:	 Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.O Kim Rapanos, Business Specialist Christine Murphy, Recording Secret 	_
II.	Public Comments		
III.	Additions, Corrections, Deletions to	o the Agenda	
IV.	Business of the Board		
V.	Consent Agenda		
	, ,	zational/Regular Board Meeting minutes be and (presented / amended).	Attachment 1
	2. <u>Treasurer's Report – Je</u>	uly	Attachment 2
	The financial report as the following amounts	s presented and the bills be approved in s:	
	Purchases Recorded Requiring Board Approva	1	\$ 30,412.67
	Open Invoices		-0-

		supported byent agenda as (presente	, that the d / amended) for	te ACEA Board of Directors or the August 12 th , 2020 Regular
M	leeting.	AYE NAY	4	AYE NAY
	Boulton Cardon-Weiss		Derr Koch Morse	
	Motion (carried / fai	led)		
VI. <u>D</u>	iscussion, Reports, Prese	entations		
A	. Board of Directors			
		pic – End of Year Sum SP Topic review	mary	
В	. Administration			
		t Activities Iichelle's Notes taffing updates		
	b. A	Activities tudent Handbook CEA Learning Plan fo activity Fund Budget fo		
VII. Actio	on Items			
	loved by, suges made to the student ha			e ACEA Board of Directors accepts
	Motion (carried / far	iled)		
7-2 M the Learn	loved by, su ning plan of Academic and	apported by l Career Education Aca	, that the demy for 2020	e ACEA Board of Directors approved 2021 as presented / amended.
	Motion (carried / far	iled)		
7 – 3 M. the Activ amended	ity Fund Budget of Acade	apported byemic and Career Educat	, that the	e ACEA Board of Directors approv for 2020-2021 as presented /
		AYE NAY		AYE NAY

Boulton		Derr		
Cardon-Weiss		Koch		
		Morse	-	
Motion (carried /	failed)			
The language used to construct to should modify the language as dependent of the official Board	eemed appropriate and	d necessary. The	language "of record" will be	2
Possible Action Item	ns – Add language as n	ecessary		
7 - 3 Moved by	_, supported by	, that	the ACEA Board of Directors	•
Motion (carried / 7 - 4 Moved by	failed) _, supported by	, that	the ACEA Board of Directors	;
	failed)			
VIII. Adjournment				
The ACEA Board of Dire	ectors adjourned at	p.m.		
Next meeting date: Wedr & Yeo Audit Report for 2		¹ , 2020 at 3:45 p.:	m. – Annual Report Meeting	& Yeo



Wednesday, June 23rd, 2021 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.

BUDGET HEARING AGENDA

I.	CALL TO ORDER: Roll Call		
	Board of Directors:	Administration:	
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas David Koch, President Ellie Morse, Vice-President	 Lyn Knapp, C.F.O. Michelle Zielinski, C.A.O. Beth Robb, Interim Principal Kim Rapanos, Business Specialist Christine Murphy, Recording Secretary 	
	Visitors Present:		
II.	PUBLIC COMMENTS:		
III.	HEARING FOR ACEA 2020-21 C FINAL BUDGET REVISION AND 2 FIRST BUDGET	ENERAL FUND FINAL BUDGET REVISION, 2020-21 FOOD S 21-22 GENERAL FUND FIRST BUDGET AND 2021-22 FOOI	SERVICE O SERVICE
IV.	should modify the language as d	is portion of the agenda is suggested wording only. Board emed appropriate and necessary. The language "of record of Directors minutes which are prepared after the meeting	d" will be
	4 – 1A Moved by	, supported by, that the ACEA Board Final General Fund budget as (presented/corrected).	ard of
		AYE NAY AYE NAY	
	Boulton Cardon-Weiss	Derr Koch Morse	
	Motion (carried / faile	1)	

	ved by e 2020 - 2021 Fina						Directors
		<u>AYE</u>	NAY		<u>AYE</u>	NAY	
	alton don-Weiss	<u> </u>		Derr Koch Morse	_ _ _	<u>-</u>	
Мо	tion (carried / faile	d)	-, ⁻				
4-3A Mo approve the	ved by e 2021 - 2022 Gene	_, supperal Fur	orted by nd budget as (p	, that t resented/corr	he ACE ected).	EA Board of	Directors
		<u>AYE</u>	NAY		<u>AYE</u>	NAY	
	ilton don-Weiss		_	Derr Koch Morse	_ 	- - -	
Mor	tion (carried / faile	d)					
	ved by 2021 - 2022 Food					A Board of	Directors
		<u>AYE</u>	NAY		<u>AYE</u>	NAY	
	ilton don-Weiss	_	<u>-</u>	Derr Koch Morse	— — —	_ '	
Mot	tion (carried / failed	d)	A				
V. ADJOURNMENT	Γ						
The Budget Hearin	g adjourned at		p.m.				



884 E. Isabella Rd. Midland MI 48640

Tuesday, July 28th, 2020 3:45 p.m.

ACEA MISSION STATEMENT

The Academic and Career Education Academy innovative educational (ACEA) provides 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.

		ORGANIZATIONAL	REGULAR MEETING AGENDA	
I.	CALL TO ORDER	Roll Call		
	Board	of Directors:	Administration:	
	Marisa Boulto Terri Cardon- Denise Derr David Koch Ellie Morse		Lyn Knapp Michelle Zielinski, Principal Kim Rapanos Christine Murphy	
	Visitors Prese	nt:		
II.	PUBLIC COMMEN	<u>vts</u>		
III.	Additions, Cor	RECTIONS, DELETIONS	TO THE AGENDA	
IV.	BUSINESS OF THE	BOARD		
	A. Organizat	ion of the Board for 2020	0 - 2021	
			ons for officers to serve from July 1, 2020 to at organizational meeting of 2021 if appropriate.	
		fice of President omination:	nominated by	
		fice of Vice President omination:	nominated by	
		fice of Secretary/Treasur		

Moved by	, supporte	ed by	that nominations be closed.
Motion carried/	failed		
	, supported we the 2020 – 2021 A		
	AYE NAY		AYE NAY
Boulton Cardon-Weiss Motion carried/faile	ed	Derr Koch Morse	

** The Organization of the Board of ACEA for 2020 – 21 now being complete, the meeting is turned over to the President-Elect or presiding officer.

B. Authorizations, Appointments, and Designations for 2020 – 2021 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 2020 -2021 school year.

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 2020 – 21 school year.

iii. Chief Administrative Officer

The ACEA Board of Directors approve Michelle Zielinski 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 2020 - 2021 school year.

iv. Board Recording Secretary

The ACEA Board of Directors appoint Christine Murphy as Board Recording Secretary for 2020 - 2021. Compensation for services shall be \$100 per meeting.

Selection of Depository v.

The ACEA Board of Directors approve Chemical Bank & Trust Co. 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 when the template/stamp arrives or as authorized in the accounting software.

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. <u>Invest Academy Funds</u>

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. Electronic Transfer Officer

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 \$8,000 on behalf of the Board of Directors for the 2020 - 2021 school year.

xiv. Purchasing of \$8,000 or More

The ACEA Board of Directors, in accordance with the ACEA Purchasing Policy, establish that expenditures of \$8,000 or more require Board approval prior to purchase.

xv. Designation of FOIA, 504, Civil Rights, Title IX, Title XI Contact

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 2020 - 2021 school year.

xvi. Designation of Person Authorized to Post Notice

The ACEA Board of Directors grant the Administrator of ACEA and the Board Recording Secretary the authority to post notices for 2020 - 2021.

xvii. Designation of Public Places to Post Notice

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

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 2020 - 2021. Moved by _____, supported by _____, that the ACEA Board of Directors approve the preceding consent agenda as (presented / corrected) for the July 28th, 2020 Organizational Meeting. AYE NAY AYE NAY Boulton Derr Cardon-Weiss Koch Morse Motion carried xix. Regular Meetings of the ACEA Board of Directors Moved by _____, supported by _____, that the ACEA Board of Directors hold its regular meetings at Education and Training Connection, 884 E. Isabella Road, Midland, Michigan 48640, at ______ p.m. on the following dates: July 2020 July (Org.) January April October July 28th, 2020 (Organizational) November February May August March June September December Motion carried/failed -Appointment of Committees XX. Moved by _____, supported by _____, that the ACEA Board of Directors appoint the following committees for 2020 - 2021: Discipline Committee (Board Member) ______, (Board Member) ______, Michelle Zielinski, ACEA Principal; _____; and ACEA Teacher

(rotating)

2020 – 2021 shall be posted at the Education and Training Connection building, the

MCESA building and/or in the Midland Daily News.

		Oversight Cor	nmittee					
		(Board Memb	er)		, (Board Meal, and ACEA Teal	mber)		
		Michelle Zieli	nski, ACI	EA Principa	al, and ACEA Tea	acher (rota	ating)
		ESP Evaluation	on Commi	ttee				
		(Board Memb	er)		, (Board M	(ember) _		,
		Motion car						
	xxi.	Association M	[embershi	р				
				-	pported by			that the ACEA
		Board of Direct	ctors (reta	in / termina	ate) membership temies) for the 20	in MAPS	4 (M	ichigan
		Motion car	ried/failed	1				
RI	EGULAR MEH	ETING						
v.	CONSENT AGI	ENDA						
		Minutes June 23rd 2020	Rudget H	learing mee	eting minutes be		Att	achment 1A
		approved as pre	_	_	_			
		June 23 rd , 2020 approved as pre					Att	achment 1B
	2.	Treasurer's Rep The financial re approved in the	eport as p	resented an			Att	eachment 2
		Purchases I	Recorded					
		Requiring I					\$	85,181.79
		Open Invoi	ces					-0-
		Total Items	for Appr	oval			\$	85,181.79
	Moved by approve th meeting.	e following con	, support	rted by da as (preso	th ented / amended)	at the AC for the Ju	EA I ly 28	Board of Directors 8th, 2020 regular
	mocung.		<u>AYE</u>	NAY		<u>AYE</u>	<u>NA</u>	<u>Y</u>
	Box	ulton			Derr			
		don-Weiss			Koch			_
					Morse			

	Motion (carried / failed)
VI.	DISCUSSION, REPORTS, PRESENTATIONS
	A. Board of Directors
	1. Monthly ESP Topic – Michelle's Responsibilities
	B. Administration
	 Staff and Student Activities a. Michelle's Notes
	2. Administrative Activitiesa. None
VII.	ACTION ITEMS
sho rep	e language used to construct this portion of the agenda is suggested wording only. Board members ould modify the language as deemed appropriate and necessary. The language "of record" will be presented in the official Board of Directors minutes which are prepared after the meeting is inducted.
Po	ssible Action Items – Add language as necessary
7 -	1 Moved by, supported by, that the ACEA Board of Directors
_	
	Motion (carried / failed)
VIII.	ADJOURNMENT
	The ACEA Board of Directors adjourned atp.m.

Next meeting date: ______.



Wednesday, September 23rd, 2020 3:45 p.m.

ACEA MISSION STATEMENT

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MEETING AGENDA REGULAR MEETING with Audit Report and ANNUAL MEETING

I.	Call to Order: Roll Call			
	Board of Directors:		Administration:	
	Marisa Boulton, Trustee Terri Cardon-Weiss, Trustee Denise Derr, Secretary/Treas. David Koch, President Ellie Morse, Vice-President Visitors Present:	_ _ _ _	Lyn Knapp, C.F.O. Michelle Zielinski, Principal/C.A.O Kim Rapanos, Business Specialist Christine Murphy, Recording Secre	
II.	Public Comments			
III.	Additions, Corrections, Deletions to	the Ago	<u>enda</u>	
IV.	Business of the Board			
	A. Yeo and Yeo Audit ReportB. Annual Report Presentation		2020	
V.	Consent Agenda			
	1. <u>Minutes</u> August 12 th , 2020 Regular Board Meeting minutes be approved as prepared and (presented / amended).			Attachment 1
	2. <u>Treasurer's Report – A</u>	ugust		Attachment 2
	The financial report as the following amounts	-	ed and the bills be approved in	
	Purchases Recorded Requiring Board Approval	ĺ		\$ 73,198.68

Open Invoices	-0-				
Total Items for Approval	\$ 73,198.68 ======				
Moved by, supported by, that the ACEA Board approve the following consent agenda as (presented / amended) for the September Regular Meeting. AYE NAY AYE NAY	of Directors er 23 rd , 2020				
Boulton Derr Koch Morse					
Motion (carried / failed)					
VI. <u>Discussion, Reports, Presentations</u>					
A. Board of Directors					
1. Conflict of Interest – Affirmation (Board and Principal Officers of ACEA)					
2. Discipline Committee Report					
B. Administration					
 Staff and Student Activities a. Michelle's Notes b. Staffing updates 					
 2. Administrative Activities a. Verify Teacher Certifications 2020-2021 b. Transportation Services Contract with ESP (Sept-Decc.) c. Updated Student Handbook d. Updated ACEA Calendar 2020-2021 e. Title IX Policy Special Release Second Read f. 2020-2021 Addenda with ESP 	2020)				
VII. Action Items					
7 – 1 Moved by, supported by, that the ACEA Board of the ACEA 2019 - 2020 Annual Report as presented / amended.	of Directors accept				
AYE NAY AYE NAY					
Boulton Derr Cardon-Weiss Koch Morse					

	Motion (carried / fail	led)				
7-2 Moved approve the Y	d by, eo and Yeo Audit Rep	support oort 201	ed by 9 - 2020 as pre	that the sented / amend	e ACEA	A Board of Directors
		<u>AYE</u>	NAY		<u>AYE</u>	NAY
	Boulton Cardon-Weiss		_	Derr Koch Morse		
	Motion (carried / fail	ed)				
the Transporta	th by, sup nation Services Contrac 20 as presented / amen	t with E	by Education and T	, that the raining Connec	ACEA	Board of Directors approve ne ESP) for September –
		<u>AYE</u>	NAY		<u>AYE</u>	NAY
	Boulton Cardon-Weiss			Derr Koch Morse	_	
	Motion (carried / fail	ed)				
	l by, sup the 2020-2021 Studer				ACEA	Board of Directors approve
		<u>AYE</u>	NAY		<u>AYE</u>	NAY
	Boulton Cardon-Weiss		=	Derr Koch Morse		
	Motion (carried / fail	ed)				
7-5 Moved the updates to	l by, sur the 2020-2021 ACEA	ported Calend	bylar as presented	, that the / amended.	ACEA :	Board of Directors approve
		<u>AYE</u>	NAY		<u>AYE</u>	NAY
	Boulton Cardon-Weiss		_	Derr Koch Morse		
	Motion (carried / faile	ed)				
7 – 6 Moved	l by, sup	ported	byal Release as m	, that the	ACEA	Board of Directors approve

,	<u>AYE</u> <u>NAY</u>	<u>AYE</u> <u>NAY</u>
Boulton Cardon-Weiss	<u> </u>	Derr Koch Morse
Motion (carried / failed	d)	
7 – 7 Moved by, support the attached month addenda (listed be to ACEA for the 2020-21 school year	clow) with Education ar	, that the ACEA Board of Directors approve and Training Connection (the ESP) for services
Addendum I Revision Addendum III Revision Addendum IIII Addendum III-2 Addendum III-4 Addendum IV Revision Addendum V Revision Addendum IX Addendum X Addendum XI Addendum XIII	Administrative Business Manag Instructional Sv Counseling Svc Title I Data Res Parapro Svc Clerical Reading Tutor Math Tutor Student Wellnes Adult Advocate	\$283,997.39 \$1.50 \$27,049.98 \$27,049.98 \$27,049.98 \$31.84 \$32,443.82 \$7,718.50 \$7,115.69 \$29,404.23
	AYE NAY	AYE NAY
Boulton Cardon-Weiss		Derr Koch Morse
Motion (carried / failed	1)	
should modify the language as deemed	d appropriate and nece	suggested wording only. Board members ssary. The language "of record" will be are prepared after the meeting is conducted.
Possible Action Items – A	dd language as necesso	ary .
7 - 8 Moved by, sur	pported by	, that the ACEA Board of Directors
Motion (carried / failed	d)	······································
7 – 9 Moved by, sup	oported by	, that the ACEA Board of Directors

Motion	(carried /	failed)	
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VIII. Adjournment

The ACEA Board of Directors adjourned at ______ p.m.

Next meeting date: Wednesday, October 21st, 2020 at 3:45 p.m. – Regular Meeting