

Wednesday, April 20th, 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.

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 Ellie Morse, Trustee Visitors Present:	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Secretary	
II.	Public Comments		
III.	Additions, Corrections, Deletions	to the Agenda	
		to the Agenda	
IV.	Business of the Board		
V.	Consent Agenda		
	1. <u>Minutes</u> March 16 th , 2022 Reg as prepared and (prese	ular Board Meeting minutes be approved ented / amended).	Attachment 1
	2. <u>Treasurer's Report –</u> The financial report a the following amount	s presented and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approve	al	\$ 97,074.28
	Open Invoices		-0-
	Total Items for Approval		\$ 97,074.28

Moved b	by	, supported l	by	, tha	t the ACEA	A Board of Dir	ectors
approve Meeting	the following cons	AYE N	-	ed / amended	$\frac{AYE}{AYE} \frac{1}{2}$		Regular
(Boulton Cardon-Weiss		_	Derr Koch Morse	_		
	Motion (carried / fa						
VI. <u>Discussi</u>	ion, Reports, Pres	<u>entations</u>					
A. Boar	rd of Directors						
1	1. Monthly ESP To	ppic – Budge	et Process				
B. Adm	ninistration						
1	1. Staff and Studen a. F	t Activities Principal's N	lotes				
_	2. Administrative	Activities					
, ,	a. Budget D		orkshop				
_	a. Budget D		orkshop				
II. <u>Action Iten</u>	a. Budget D	iscussion/W	•	, that t	he ACEA	Board of Direc	etors
II. <u>Action Iten</u>	a. Budget D	iscussion/W	•	, that t	he ACEA	Board of Direc	etors
II. <u>Action Iten</u>	a. Budget D	iscussion/W	7	, that t		Board of Direction	etors
II. Action Item 9 – 1 Moved by	a. Budget D	iscussion/W	7	Derr Koch Morse			etors
9 – 1 Moved by	a. Budget D as Soulton	iscussion/W supported by AYE N	/	Derr Koch			etors
9 – 1 Moved by The language us should modify to	a. Budget D as Boulton Cardon-Weiss	iscussion/W supported by AYE N AYE N iled) is portion of med approp	IAY the agendoriate and r	Derr Koch Morse a is suggested necessary. Th	AYE AYE wording of the languag	NAY NAY Only. Board me "of record"	embers will be
II. Action Item 9 – 1 Moved by If the language ushould modify to represented in the second	a. Budget D ns Boulton Cardon-Weiss Motion (carried / fa sed to construct this he language as dee	AYE N iled) is portion of med approp f Directors r	TAY the agendariate and r	Derr Koch Morse a is suggested accessary. The	AYE AYE wording of the languag	NAY NAY Only. Board me "of record"	embers will be

	Motion (c	arried / failed)	
9 -	- 3 Moved by	, supported by	, that the ACEA Board of Directors
	Motion (c	arried / failed)	
VIII.	Adjournment		
	The ACEA Board	of Directors adjourned at	p.m.
	Next meeting date	e: Wednesday, April 20 th , 2022 3	:45 p.m. – Regular meeting



Wednesday, August 18th, 2021 3:45 p.m.

Purchases Recorded

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I.	Call to Order:	Roll Call			
	Board o	f Directors:		Administration:	
	Marisa Boulton Terri Cardon-W Denise Derr, Se David Koch, Vi Ellie Morse, Tr	Veiss, Trustee ecretary/Treas.		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Christine Murphy, Recording Second	retary
	Visitors Present				
II.	Public Comments				
III.	Additions, Correct	tions, Deletions	to the Age	nda	
IV.	Business of the Bo A. Yeo and	ard Yeo Audit Rep	ort: 2020-20	021	
V.	Consent Agenda				
				egular Board Meeting minutes be atted / amended).	Attachment 1A
	•			eeting minutes be ated / amended).	Attachment 1B
	3. <u>Trea</u>	surer's Report –	July		Attachment 2
		financial report		d and the bills be approved in	

Requiring Board Approval	\$ 51,789.78
Open Invoices	-0-
Total Items for Approval	\$ 51,789.78 =======
Moved by, supported by, that the ACEA Board approve the following consent agenda as (presented / amended) for the August 1 Meeting. AYE NAY AYE NAY	d of Directors 18 th , 2021 Regular
Boulton Derr Cardon-Weiss Koch Morse	
Motion (carried / failed)	
VI. <u>Discussion, Reports, Presentations</u>	
A. Board of Directors	
 Monthly ESP Topic(s) a. Principal's Responsibilities b. End of Year Summary - Annual ESP Topic review 	
2. NCSI Board Policy Updates - Fall 2020, Spring 2021 and EDGAR Updates - Fall 2021 and EDGAR Updates - Fall 2021 and EDGAR Updates - Fall 2021 and EDGAR	pdates – second read
B. Administration	
 Staff and Student Activities a. Principal's Notes b. Staffing updates 	
 Administrative Activities a. 2021-2022 Addenda with ESP 	
VII. Action Items	
2-1 Moved by, supported by, that the ACEA Board approve the Yeo and Yeo Audit Report 2020 - 2021 as presented / amended.	d of Directors
AYE NAY AYE NAY	7_
Boulton Derr Cardon-Weiss Koch	- -

Motion (carried / failed)	·	
2-2 Moved by, sup approve the Second Reading of the NC Updates as presented / amended.	ported by, that SI Board Policy Updates – Fall 2	the ACEA Board of Directors 2020, Spring 2021 and EDGAR
Motion (carried / failed)		
2-3 Moved by, supporting the attached month addenda (listed below to ACEA for the 2021-22 school year.	rted by, that thow) with Education and Training	ne ACEA Board of Directors approve g Connection (the ESP) for services
Addendum III Addendum III-2 Addendum III-4 Addendum IX Addendum X Addendum XI Addendum XIII	Instructional Svcs. Counseling Svcs. Title I Data Resource Reading Tutor Math Tutor Student Success Coord. Adult Advocate	\$293,608.27 \$29,494.48 \$5,800.00 \$7,949.98 \$9,918.13 \$30,675.09 \$13,290.68
<u>A</u>	YE NAY	AYE NAY
Boulton Cardon-Weiss	Derr Koch Morse	
Motion (carried / failed)	=	
The language used to construct this por should modify the language as deemed represented in the official Board of Dir	appropriate and necessary. The ectors minutes which are prepar	e language "of record" will be
Possible Action Items – Ad 2 - 4 Moved by, supp		the ACEA Board of Directors
Motion (carried / failed)		
2 - 5 Moved by, supp		

Tha	ACEA	Doord	of Directors	adjourned	at	p.m.
ine.	ACEA	board	of Directors	adjourned	ai	p.m.

Next meeting date: Wednesday, September 22nd, 2021 at 3:45 p.m. – Annual Report Meeting and regular meeting



Wednesday, December 15th, 2021 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.

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 Ellie Morse, Trustee Visitors Present:		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Christine Murphy, Recording Secre	 etary
II.	Public Comments			
III.	Additions, Corrections, Deletions t	o the Age	enda	
IV.	Business of the Board			
V.	Consent Agenda			
	1. Minutes November 17 th , 2021 F as prepared and (present	_	oard Meeting minutes be approved ended).	Attachment 1
	3. <u>Treasurer's Report – 1</u> The financial report as the following amounts	s presente	d and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approva	1		\$100,750.83
	Open Invoices			-0-
	Total Items for Approval			\$100,750.83

Move	ed by	, support	ed by	, tha	at the AC	EA Board of Directors
appro	ove the following cons	ent agen	da as (prese	nted / amended	d) for the	December 15th, 2021 Regular
Meet						
		<u>AYE</u>	NAY		<u>AYE</u>	NAY
				_		
	Boulton			Derr		
	Cardon-Weiss			Koch		;
				Morse		
	Motion (carried / far	iled)		æ.		
VI. <u>Discu</u>	ussion, Reports, Prese	entations	<u>s</u>			
A. B	soard of Directors					
	1. Monthly ESP To	pic – Ma	arketing Upo	late		
	2. NCSI Board Police	cy Updat	es – Fall 20	21 Second Rea	ad	
B. A	dministration					
	1 0, 66 10, 1					
	 Staff and Studen a. P 	rincipal'				
	2. Administrative	A ativitia	a			
	2. Administrative a. N		S			
	u. 1	One				
VII. Action It	<u>tems</u>					
						oard of Directors approve the
Second Read	ling of the NCSI Board	l Policy	Updates – F	all 2021 as pre	esented / a	amended.
	Motion (carried / fai	led)		_		
The language	a used to construct this	noution	of the agen	da is suggasta	d wording	g only. Board members
		-				g only. Board members age "of record" will be
• •			A.	5		r the meeting is conducted.
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i	Possible Action Items -	- Add lar	nguage as n	ecessary		
6 - 2 Moved	by,	supported	d by	, tha	at the AC	EA Board of Directors
	Motion (carried / fai	led)				
6 - 3 Moved	by, , s	supported	d by	, tha	t the AC	EA Board of Directors
		***************************************	0			

Motion	(carried	/ failed)		
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The ACEA Board of Directors adjourned at ______ p.m.

Next meeting date: Wednesday, January 19th, 2022 3:45 p.m. – Regular meeting



Wednesday, February 16th, 2022 3:45 p.m.

ACEA MISSION STATEMENT

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		REC	GULAR M	MEETING AGENDA	
I.	Call to Order:	Roll Call			
	Board	of Directors:		Administration:	
		Weiss, Trustee Secretary/Treas. Vice-President		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Business Manage Christine Murphy, Recording Secre	
	Visitors Presen	nt:			
II.	Public Comment	<u>s</u>	s = 1		
III.	Additions, Corre	ctions, Deletions	to the Age	nda	
IV.	Business of the B	oard			
V.	Consent Agenda				
			•	d Meeting minutes be approved ended).	Attachment 1
	The	easurer's Report – e financial report a following amount	s presente	d and the bills be approved in	Attachment 2
		ses Recorded ing Board Approv	al		\$ 84,931.73
	Open I	nvoices			-0-
	Total I	tems for Approval			\$ 84,931.73

	Moved by	, supported by	, that the ACEA Board of Directors
		ig consent agenda as (pres	sented / amended) for the February 16th, 2022 Regu
	Meeting.	AYE NAY	AYE NAY
		<u> </u>	11111
	Boulton		Derr
	Cardon-Weis	ss	Koch
		1/611	Morse
	Motion (carri	ied / failed)	-
VI.	Discussion, Reports	s, Presentations	
	A. Board of Directo	rs (1.1.1.)	
	1. Monthly I	ESP Topic – Staff Evaluat	ion
	B. Administration		
	1. Staff and	Student Activities	
		a. Principal's Notes	
	2. Adminis	trative Activities a. NWEA Benchmark	Scores
VII. Ac	tion Items		
should	modify the language	as deemed appropriate an	enda is suggested wording only. Board members and necessary. The language "of record" will be which are prepared after the meeting is conducted
	Possible Action	Items – Add language as	necessary
8 - 1 M	loved by	, supported by	, that the ACEA Board of Directors
2.1	E)	্ প্ৰভাৱ	2.6 Ex 2° ; - 2° ; - 10°
	Motion (carri	ed / failed)	=
8 - 2 M	loved by	, supported by	, that the ACEA Board of Directors
	*		24 E 84 11
	Motion (carri	ed / failed)	topical de la companya de la company
VIII. Ad	journment		
	The ACEA Board of	Directors adjourned at	p.m.
	Next meeting date: V	Vednesday, March 16th, 20	022 3:45 p.m. – Regular meeting



Wednesday, January 19th, 2022 3:45 p.m.

ACEA MISSION STATEMENT

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	KEG	IULAKI	ILETING 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 Ellie Morse, Trustee		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Christine Murphy, Recording Secre	 etary
	Visitors Present:			
II.	Public Comments			
III.	Additions, Corrections, Deletions to	o the Age	enda	
IV.	Business of the Board			
V.	Consent Agenda			
	1. <u>Minutes</u> December 15 th , 2021 R as prepared and (preser	_	oard Meeting minutes be approved ended).	Attachment 1
	3. <u>Treasurer's Report – I</u> The financial report as the following amounts	presente	d and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approva	1		\$ 88,178.51
	Open Invoices			-0-
	Total Items for Approval			\$ 88,178.51

	Moved by	_, support	ed by	, tha	at the ACE	EA Board of Directors	
	approve the following con	sent agen	da as (presen	ted / amended	d) for the .	January 19 th , 2022 Reg	gular
	Meeting.						
		<u>AYE</u>	NAY		<u>AYE</u>	NAY	
	Doulton			Dom			
	Boulton Cardon-Weiss			Derr Koch			
	Cardon-weiss			Morse			
				MOISE			
	Motion (carried / f	ailed)					
VI.	Discussion, Reports, Pre	<u>sentation</u>	<u>s</u>				
j	A. Board of Directors						
	1. Monthly ESP T	opic – Sta	ıffing				
	2. Emergency Ope	rations Pl	an				
]	B. Administration						
	1 0 00 10 1		i				
	 Staff and Stude a. 	nt Activiti Principal'					
	0 11-1-1-1-1-1						
	2. Administrative		S				
	a.	None					
VII. <u>Act</u> i	ion Items						
7 1 1	Moved by	aunnort	ad by	tho	t the ACE	A Roard of Directors	
	Moved by the Emergency Operation				ii iiie ACI	A Board of Directors	
upprove	mo Emergency operation	15 1 1411 45	presented / d.				
	Motion (carried / fa	ailed)					
mı ı	.						
	guage used to construct th						
	nodify the language as dec nted in the official Board o						
represer	nied in the Official Doard (n Direcio.	is minutes wi	uch are prep	ureu ujier	the meeting is conduct	neu.
	Possible Action Items	– Add lai	nguage as ned	cessary			
7 - 2 Mo	oved by,	supporte	d by	, tha	t the ACE	EA Board of Directors	W
		20					
	Motion (carried / fa	ailed)					
7 - 3 Ma	oved by,	supported	d bv	. tha	it the ACF	EA Board of Directors	í
, 51,10		-appoint	- ~ J	,			4

Motion	(carried /	failed)		
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The ACEA Board of Directors adjourned at ______p.m.

Next meeting date: Wednesday, February 16th, 2022 3:45 p.m. – Regular meeting



Friday, July 30th, 2021 10:00 a.m.

ACEA MISSION STATEMENT

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SPECIAL 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 Ellie Morse, Trustee	
	Visitors Present:	
II.	Public Comments	
III.	Additions, Corrections, Deletions to the	Agenda
IV.	Discussion, Reports, Presentations	
	A. Revised Student Handbook for 2021	-2022
	B. Revised ACEA Calendar for 2021-2	022
v.	Action Items	
2S the	-1 Moved by, supported by changes made to the student handbook 202	, that the ACEA Board of Directors accepts -2022 as presented / amended.
	Motion (carried / failed)	·
2S app	-2 Moved by, supported b prove the revised 2021-2022 ACEA Calenda	y, that the ACEA Board of Directors r as presented / amended.
	Boulton AYE N.	<u>AYE</u> <u>NAY</u> Derr

Cardon-Weiss		1	Koch Morse	
Motion (carried / fail	ed)			
				5

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.

VI. Adjournment

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

Next meeting date: August 18th, 2021 at 3:45pm – Regular Meeting



884 E. Isabella Rd. Midland MI 48640

Wednesday, July 21st, 2021 3:45 p.m.

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** 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 Ca	11					
	Board of Director	<u>s:</u>	Administration:				
	Marisa Boulton Terri Cardon-Weiss Denise Derr David Koch Ellie Morse Visitors Present: Michello	Gregor Kim R Christi	Berrier, Principal ry Paxton				
II.	PUBLIC COMMENTS	2 Zieiniski					
		_					
III.	Additions, Corrections,	DELETIONS TO THE AGEN	<u>DA</u>				
IV.	BUSINESS OF THE BOARD						
	A. Organization of the B	oard for 2021 – 2022					
	The chair entertains nominations for officers to serve from July 1, 2021 to June 30, 2022, or until the next organizational meeting of 2022 if appropriate.						
	i. Office of Pres. Nomination:	ident	nominated by				
	ii. Office of Vice Nomination:	President	nominated by				
	iii. Office of Secr Nomination:	etary/Treasurer	nominated by				

Moved by	, supported	l by	that nominations be clo	sed.
Motion carried/	failed			
	supported ve the 2021 – 2022 A		that the ACEA Board of ficers.	of
	AYE NAY		AYE NAY	
Boulton Cardon-Weiss		Derr Koch Morse		
Motion carried/faile	ed			

B. Authorizations, Appointments, and Designations for 2021 – 2022 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 2021 -2022 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 2021 – 22 school year.

Chief Administrative Officer iii.

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 2021 - 2022 school year.

Board Recording Secretary iv.

The ACEA Board of Directors appoint Christine Murphy as Board Recording Secretary for 2021 - 2022. Compensation for services shall be \$100 per meeting.

Selection of Depository v.

The ACEA Board of Directors approve TCF Bank (formerly Chemical Bank & Trust Co.) to be the depository for the Academy. Beginning October 12th, 2021, TCF Bank will be changing their name to Huntington National Bank and will remain 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.

^{**} The Organization of the Board of ACEA for 2021 – 22 now being complete, the meeting is turned over to the President-Elect or presiding officer.

vii. <u>Directors and Officers Liability Bond</u>

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 2021 - 2022 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 2021 - 2022 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 2021 - 2022.

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 2021-2022 shall be posted at the Education and Training Connection building, the MCESA building and/or in the *Midland Daily News*.

xviii.	xviii. <u>Designation of Media Publication</u> The ACEA Board of Directors designate the <i>Midland Daily News</i> , Midland, Michigan as the official media for posting of legal notices for 2021 - 2022.						
	e preceding onal Meetin		by, as (presented / correc	that the ACEA cted) for the Ju	Boar ly 21 ^s	rd of Directors st, 2021	
		AYE N	IAY	<u>AYE</u>	NA	<u>Y</u>	
	ulton rdon-Weiss		Derr Koch Morse			- - -	
Mo	otion carried _	=					
xix.	Regular Me	etings of the A	CEA Board of Direct	<u>tors</u>			
	of Directors	s hold its regular	_, supported by r meetings at Educat ichigan 48640, at	ion and Trainin	g Co	nnection, 884 E.	
	(Org.) 21 st , 2021	October Oct. 2021	January Jan	April April 2022	,	July 2022 (Organizational)	
Aug Aug. 2021	,	November Nov. 2021	February	May May 2022	,		
_	ember ,	December Dec 2021	March Mar, 2022	June June 2022	,		
L	Motion carr	ried/failed					
xx.		nt of Committee	es, supported by the following comm	ittees for 2021	_, tha	at the ACEA 2:	
	Discipline ((D	1 Mamban			
	(Board Member), (Board Member),						

	Lance Berrier, ACEA Principal;; and (rotating)	ACEA Teacher
	Oversight Committee	
	(Board Member), (Board Member) Lance Berrier, ACEA Principal, and ACEA Teacher (rotating	g) ,
	ESP Evaluation Committee	
	(Board Member), (Board Member) _	
	Motion carried/failed	
xxi.	Association Membership	
	Moved by, supported by Board of Directors (retain / terminate) membership in MAPS Association of Public School Academies) for the 2021 - 2022	SA (Michigan
	Motion carried/failed	
REGULAR ME	ETING	
V. Consent Ag	ENDA	
1.	Minutes June 23 rd , 2021 Budget Hearing meeting minutes be approved as prepared and (presented / amended).	Attachment 1A
	June 23 rd , 2021 Regular Board meeting minutes be approved as prepared and (presented / amended).	Attachment 1B
2.	<u>Treasurer's Report – June</u> The financial report as presented and the bills be approved in the following amounts:	Attachment 2
	Purchases Recorded Requiring Board Approval	\$ 109,917.35
	Open Invoices	-0-
	Total Items for Approval	\$ 109,917.35
Moved by approve the meeting.	, supported by, that the AC ne following consent agenda as (presented / amended) for the J	CEA Board of Directors uly 21 st , 2021 regular
3	AYE NAY AYE	NAY
Во	oulton Derr	

	Care	don-Weiss		Koch
	Mot	ion (carried / failed)		
VI.	DISCUSSION	n, Reports, Presentat	IONS	
	A. Board o	f Directors		
	1. M	Ionthly ESP Topic – Prin	cipal's Respon	nsibilities tabled till August
	2. N	CSI Board Policy Update	es – Fall 2020,	, Spring 2021 and EDGAR Updates
	B. Adminis	stration		
	1. 3	Staff and Student Activiti a. Principal's Notes	es	
	2.	Administrative Activities a. Extended COVID-		Plan Reconfirmation Meeting
VII. AC	TION ITEMS			
approv	e the First R			ttes – Fall 2020, Spring 2021 and EDGAR
	Mot	ion (carried / failed)		•*
should	modify the le	anguage as deemed appro	opriate and ne	is suggested wording only. Board members ecessary. The language "of record" will be ch are prepared after the meeting is
Possib	le Action Iter	ns – Add language as neo	eessary	
7 - 2 M	loved by	, supported b	ру	, that the ACEA Board of Directors
		on (carried / failed)	·	
VIII. AD	JOURNMENT		1	
	Next meetin	Board of Directors adjour	ned at	p.m.
	INCVI IIICCIIII	g date.		•



Wednesday, June 22, 2022 3:45 p.m. Regular Meeting

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.

	KE	GULAR 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 Ellie Morse, Trustee	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Secretary	_ _ _ _
	Visitors Present:		
II.	Public Comments		
III.		neral Fund Final Budget Revision, 2021-20 General Fund First Budget and 2022-2023 F	
IV.	Business of the Board		
v.	Consent Agenda		
	1. Minutes May 18, 2022 Regula as prepared and (pres	ar Board Meeting minutes be approved ented / amended).	Attachment 1
	2. <u>Treasurer's Report</u> — The financial report the following amoun	as presented and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approv	val	\$ 131,371.64

Open Invoices				-0-
Total Items for Approval				\$ 131,371.6 ²
Moved by, supported approve the following consent agenda Meeting. AYE 1	as (presented	, that d / amended)	the ACEA Boa for the June 22 AYE NAY	rd of Directors , 2022 Regular
Boulton Cardon-Weiss Motion (carried / failed)		Derr Koch Morse	= =	
Discussion, Reports, Presentations				
A. Board of Directors				
 Monthly ESP Topic – Mark Approval of ESP Provider A Approval of Board Policies M.Co.Net Subscriber Agree 	Agreement			

B. Administration

VI.

1. Staff and Student Activities

5. Charter School Contract

- a. Principal's Notes
- b. Virtual update
- c. Update on Staffing
- d. Board Policies
- e. Summer School
- 1. Administrative Activities
 - a. Board approval on purchases over \$8,000
 Bullock Creek High school Check # 4281 \$13,384.59
 Touchboards Interworld Highway Check # 4247 \$10,719.50
 Touchboards Interworld Highway Check # 4253 \$11,633.30

approve the 2021-2022 Final Go	, supported by eneral Fund budget as (, that presented/corre	at the ACEA Board of Directors cted).
	/ failed)		
	AYE NAY		AYE NAY
Boulton Cardon-Weiss		Derr Koch Morse	
Motion (carried /	/ failed)		
	ms – Add language as r	, tha	t the ACEA Board of Directors
approve the 2021-2022 Final Fo		-	
Motion (carried /	/ failed)		
Motion (carried / 7 - 3 Moved by	/ failed) , supported by eneral Fund budget as (j	, tha	
Motion (carried / 7 - 3 Moved byapprove the 2022-2023 First Ge	/ failed) , supported by eneral Fund budget as (j	, tha presented/correc	t the ACEA Board of Directors eted).
Motion (carried / A Moved by	/ failed), supported by eneral Fund budget as () / failed), supported by od Service budget as (p	, tha presented/correc , th presented/correc	t the ACEA Board of Directors eted).
Motion (carried / A Moved by	/ failed), supported by eneral Fund budget as () / failed), supported by od Service budget as (p	, tha presented/correc , th presented/correc	t the ACEA Board of Directors eted).

Motion (carried / failed)	
		, that the ACEA Board of Directors
Motion (carried / failed)		
7 – 7 Moved byapproval on purchases of		, that the ACEA Board of Director
Motion (carried / failed))	
II. Adjournment		
The ACEA Boar	rd of Directors adjourned at	p.m.
Next meeting ds	te: Wednesday, July 20, 2022 3:45	n m — Regular meeting



Wednesday, March 16th, 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.

I.	Call to Order:	oll Call		
	Board of Di	rectors:	Administration:	
	Marisa Boulton, Pr Terri Cardon-Weiss Denise Derr, Secret David Koch, Vice-I Ellie Morse, Truste	s, Trustee ary/Treas President	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Business Christine Murphy, Record	
	Visitors Present:			
II.	Public Comments			
III.	Additions, Correction	s, Deletions to the Age	nda	
IV.	Business of the Board			
	Dire	red by, suj	pported by thation of Christine Murphy as	at the ACEA Board of Board Recording Secretary
	i. Mov Dire the 2	ctors appoints Nancy Po	pported by that	Secretary for the remainder of
V.	Consent Agenda			
		16 th , 2022 Regular Boared and (presented / ame	ard Meeting minutes be apprended).	Attachment 1 oved

	2. <u>Treasurer's Re</u> The financial r the following a	eport as presented and the bills be ap	proved in	Attachment 2
	Purchases Recorde Requiring Board A			\$ 93,156.54
	Open Invoices			-0-
	Total Items for Ap	proval		\$ 93,156.54
		_, supported by, that sent agenda as (presented / amended)		
		AYE NAY	AYE NAY	
	Boulton Cardon-Weiss	Derr Koch Morse	, <u></u>	
	Motion (carried / fa			
VI.	Discussion, Reports, Pres	sentations		
	A. Board of Directors			
	1. Monthly ESP To	opic – Open Topic		
	B. Administration			
	1. Staff and Studen a.	nt Activities Principal's Notes		
		e Activities Addendum Revisions (Addendum II, Virtual Education Update	III, III-2, V, X, X	(I)
VII. Act	ion Items			
approve		ndum (listed below) with Education a	ne ACEA Board o	
	Addendum II Addendum III-2 Addendum V	Business Manager Instructional Services Counseling Office Specialist/Clerical Svcs.	\$ 34,242.21 \$283,299.71 \$ 36,324.48 \$ 69,268.13	
	Addendum X Addendum XI	Math Tutoring Services Student Success Coordinator	\$ 7,117.61 \$ 33,989.95	

	<u>AYE</u> <u>NAY</u>		AYE NAY	
Boulton Cardon-	Weiss	Derr Koch Morse		
Motion (carried / failed)			
should modify the langure represented in the offici	age as deemed appropriate an	d necessary. The which are prepa	wording only. Board members e language "of record" will be red after the meeting is conduct	ed.
9 - 2 Moved by	, supported by	, that	the ACEA Board of Directors	
Motion (carried / failed)			
9 - 3 Moved by	, supported by	, that	the ACEA Board of Directors	
	carried / failed)			
VIII. Adjournment				
The ACEA Boar	rd of Directors adjourned at	p.m.		
Next meeting da	te: Wednesday, April 20 th , 202	2 3:45 p.m. – Re	egular meeting	



Wednesday, May 18th, 2022 3:15 p.m. Board Budget/Workshop 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.

		112.0	0 221 221 11		
I.	Call to Order:	Roll Call			
	Board of	Directors:		Administration:	
	Marisa Boulton, Terri Cardon-W Denise Derr, Se David Koch, Vi Ellie Morse, Tru	eiss, Trustee cretary/Treas. ce-President	_ _ _ _	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Nancy Pococke, Secretary	_ _ _ _
	Visitors Present	:			
II.	Public Comments				
III.	Additions, Correct	ions, Deletions to	the Age	nda	
IV.	Business of the Bos	ard			
v.	Consent Agenda				
	*			Meeting minutes be approved ended).	Attachment 1
	The	surer's Report – A financial report as ollowing amounts	presented	d and the bills be approved in	Attachment 2
		es Recorded			Ф 117 200 40
	-	g Board Approval			\$ 117,309.40
	Open Inv	voices			-0-

Derr

Koch Morse

VI.

Boulton

Cardon-Weiss

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

9 - 2	Moved by	, supported by	, that the ACEA Board of Directors
	Motion (carried / failed)	
9 - 3	Moved by	, supported by	, that the ACEA Board of Directors
	Motion (carried / failed)	
VIII. <u>A</u>	Adjournment		
	The ACEA Boar	d of Directors adjourned at	p.m.
	Next meeting da	te: Wednesday, June 22 nd , 2022 3	:45 p.m. – Regular meeting



Wednesday, November 17th, 2021 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.

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 Ellie Morse, Trustee Visitors Present:		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Christine Murphy, Recording Secre	 tary
II.	Public Comments			
III.	Additions, Corrections, Deletions to the	e Ager	<u>nda</u>	
IV.	Business of the Board			
v.	Consent Agenda			
	1. <u>Minutes</u> October 20 th , 2021 Regular as prepared and (presented)		1 Meeting minutes be approved aded).	Attachment 1
	3. <u>Treasurer's Report – October</u> The financial report as present the following amounts:		and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approval			\$ 94,802.31
	Open Invoices			-0-
	Total Items for Approval			\$ 94,802.31

Mor	ved by	, supported by	, tha	it the ACEA B	oard of Directors
appi	rove the following cor	nsent agenda as (pres	sented / amended	d) for the Nove	oard of Directors ember 17 th , 2021 Regular
	eting.				
	3	AYE NAY		AYE NA	<u>Y</u>
					-
	Boulton		Derr		
	Cardon-Weiss		Koch	*	
	Cardon-Weiss		Morse		_
			MOISE		_
	36.1. / 1.17	2 11 15			
	Motion (carried / f	failed)	_		
VI. <u>Disc</u>	cussion, Reports, Pre	esentations			
A.]	Board of Directors				*
	1 Monthly FSP T	Copic – Accountabili	tv		
	1. Wiolithiy EST	opic 7 recountabili	- 9		
	2. NCSI Board Po	licy Updates – Fall 2	2021 First Read		
В. д	Administration				
	Staff and Stude	ent Activities			
	a.	Principal's Notes			
	0 41	- A - 47241			
	2. Administrativ				
	a.	None			
E7TT A 4.	T/				
VII. Action	<u>Items</u>				
5 1 M	11		that tha	ACEA Doord	of Directors approve the
5 – 1 Mov First Readin	ng of the NCSI Board	supported by Policy Updates – Fa	, that the ll 2021 as prese	nted / amended	of Directors approve the l.
	8	J	1		
	Motion (carried / f	failed)			
The languag	ge used to construct th	his portion of the age	enda is suggeste	d wording only). Board members
should mod	lify the language as de	emed appropriate ar	nd necessary. T	he language "c	of record'' will be
represented	l in the official Board	of Directors minutes	which are prep	ared after the	meeting is conducted.
-					
	Possible Action Items	s – Add language as	necessary		
5 0 1 6	1.1	4-11	41	-4 41- a A CEA D	and of Directors
5 - 2 Moved	d by	, supported by	, tna	it the ACEA B	oard of Directors
				-	
	Motion (carried / f	Tailed)	_		
5 2 Masses	d h.,	gummartad by	+h.a	ot the ACEA D	oard of Directors
3 - 3 MIOVEC	d by	, supported by		at the ACEA D	oald of Directors

Motion	(carried /	failed)	=	
--------	------------	---------	---	--

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

Next meeting date: Wednesday, December 15th, 2021 3:45 p.m. – Regular meeting



Wednesday, October 20th, 2021 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.

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 Ellie Morse, Trustee Visitors Present:	Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Christine Murphy, Recording	Secretary
II.	Public Comments		
III.	Additions, Corrections, Deletions	to the Agenda	
IV.	Business of the Board		
V.	Consent Agenda		
	<u>*</u>	Regular Board Meeting / Annual Report as prepared and (presented / amended).	Attachment 1
	3. <u>Treasurer's Report –</u> The financial report a the following amount	s presented and the bills be approved in	Attachment 2
	Purchases Recorded Requiring Board Approve	al	\$ 62,445.65
	Open Invoices		-0-
	Total Items for Approval		\$ 62,445.65

	Moved by approve the following co Meeting.	, supported by onsent agenda as (prese	, supported by, that sent agenda as (presented / amended		at the ACEA Board of Directors d) for the October 20 th , 2021 Regular		
	Meeting.	AYE NAY		<u>AYE</u>	NAY		
	Boulton Cardon-Weiss		Derr Koch Morse	<u> </u>	 		
	Motion (carried	/ failed)					
VI.	Discussion, Reports, Presentations						
	A. Board of Directors						
	 Monthly ESP Topic – School Improvement Administration Staff and Student Activities a. Principal's Notes 						
/II. <u>/</u>	Action Items						
4 – 1 appr	Moved byove the List of Online Cour	, supported by rses offered at ACEA fo	that the or 21-22 school	ACEA Boyear as (1	oard of Directors presented / amended).		
	Motion (carried	/ failed)	<u></u>				
shou	language used to construct ld modify the language as a esented in the official Board	deemed appropriate an	d necessary. Ti	he langua	ge "of record" will be		
	Possible Action Item	ms – Add language as 1	necessary				
4 - 2	Moved by	, supported by	, tha	it the ACI	EA Board of Directors		
	Motion (carried	/ failed)					
4 - 3	Moved by	, supported by	, tha	nt the ACI	EA Board of Directors		
	Motion (carried)	failed) -					

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

Next meeting date: Wednesday, November 17th, 2021 3:45 p.m. – Regular meeting



Wednesday, September 22nd, 2021 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 (with Annual Report) AGENDA

	r	EGULAR MEE) Dill	with Annual Report) AGENDA		
I.	Call to Order:	Roll Call				
	Board of I	Directors:		Administration:		
	Marisa Boulton, P Terri Cardon-Wei Denise Derr, Secr David Koch, Vice Ellie Morse, Trust	ss, Trustee etary/Treas. -President		Lyn Knapp, C.F.O. Lance Berrier, Principal Greg Paxton, C.A.O. Christine Murphy, Recording Secret	tary	
	Visitors Present:					
II.	Public Comments					
III.	Additions, Correction	ns, Deletions to t	he Ager	<u>ıda</u>		
IV.	Business of the Boar A. Annual Re	deport Presentation				
V.	Consent Agenda					
	 Minutes August 18th, 2021 Regular Board Meeting minutes be approved as prepared and (presented / amended). 					iment 1
	3. <u>Treasurer's Report – August</u>				Attacl	nment 2
	The financial report as presented and the bills be approved in the following amounts:					
	Purchases Requiring	Recorded Board Approval			\$ 82,3	52.26
	Open Invoices -0-					

	Moved byapprove the following con Regular Meeting.	, supported by onsent agenda as (preso	that the ACE nted / amended) for the S	A Board of Directors eptember 22 nd , 2021			
	Regular Weeting.	AYE NAY	<u>AYE</u>	NAY			
	Boulton Cardon-Weiss		Derr Koch Morse				
	Motion (carried /	failed)					
VI.	Discussion, Reports, Pr	Discussion, Reports, Presentations					
	A. Board of Directors						
	1. Conflict of Int	erest – Affirmations (l	Board and Principal Office	ers of ACEA)			
	2. Contact Inform	2. Contact Information sheet					
	3. Discipline Con	nmittee Report					
	B. Administration						
		ent Activities Principal's Notes Staffing updates					
	b.	ve Activities COVID-19 Learning Verify Teacher Certi Transportation Servi	ications 2021-2022				
VII.	Action Items						
3 - th	– 1 Moved by e ACEA 2020 - 2021 Annual F	_, supported by Report as presented / a	, that the ACEA	A Board of Directors accept			
		AYE NAY	AYE 1	NAY			
	Boulton Cardon-Weiss		Derr Koch Morse				
	Motion (carried /	failed) -					

3-2 Move the Learning	d by, s plan of Academic an	supported by d Career Education Ac	that the cademy for 2022	e ACEA 1-2022 as	Board of Directors approve presented / amended.
	Motion (carried / fa	niled)			
3 - 3 Move the Transport presented / an	ation Services Contra	upported byact with Education and	, that th l Training Conn	e ACEA : ection (th	Board of Directors approve ae ESP) for 2021-2022 as
		AYE NAY		<u>AYE</u>	NAY
	Boulton Cardon-Weiss		Derr Koch Morse		
	Motion (carried / fa	niled)			
represented in P	n the official Board o	emed appropriate and a force of Directors minutes when the supported by	hich are prepare cessary	ed after th	he meeting is conducted.
	Motion (carried / fa	iled)			
3 - 5 Moved b	ру	supported by	, that t	he ACEA	A Board of Directors
	Motion (carried / fa	iled)			
VIII. Adjournm	<u>ent</u>				
The A	CEA Board of Direct	tors adjourned at	p.m.		
Next r	neeting date: Wednes	sday, October 20 th , 202	21 at 3:45 p.m	– Regular	meeting