



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.

**Board of Directors
884 E. Isabella Rd.
Midland MI 48640**

**Wednesday, August 21, 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.

REGULAR MEETING AGENDA

I. Call to Order: Roll Call

Board of Directors:

Marisa Boulton, President —
Denise Derr, Secretary/Treas. —
David Koch, Vice-President —

Administration:

Lyn Knapp, C.F.O. —
Lance Berrier, Principal —
C.A.O. —
Nancy Pockocke, Recording Secretary —

Visitors Present:
Rodney Dishaw, Amanda King

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

V. Acknowledgement of Oath of Office – Amanda King two year term (August 21, 2023 – June 30, 2025)

VI. Consent Agenda

1. Minutes **Attachment 1A**
July 25, 2023 Organizational/Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – July **Attachment 2**

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

Purchases Recorded	
Requiring Board Approval	\$ 11,249.48
Open Invoices	-0-

Total Items for Approval

\$ 11,249.48

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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the August 21, 2023 Regular Meeting.

AYE NAY

AYE NAY

Boulton
King

___ ___
___ ___

Derr
Koch

___ ___
___ ___

Motion (carried / failed) _____ - _____

VII. 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

A. Administrative Activities

a. Additional Addendums and Revisions

- Addendum III-3 Title 1 Data Resource Educator \$1,064.21
- Addendum III-4 Title 1 Data Coach \$1,324.71
- Addendum V (Revised) Office Specialist/Clerical \$67,077.08
- Addendum III (Revised) Instructional Services \$374,859.65

- b. ACEA’s audit happened July 17th through July 20th, Yeo & Yeo is planning to attend the September 20, 2023 Board meeting to discuss the audit.

VIII. Action Items

2 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the additional addendums and revised addendums for the 2023-2024 school year as corrected/presented.

Boulton
King

___ ___
___ ___

Derr
Koch

___ ___
___ ___

Motion (carried / failed) _____ - _____

2 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Transportation Contract for 2023-24 with ETC as corrected/presented.

Boulton	___	___	Derr	___	___
King	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

2 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve Rodney Dishaw as ACEA’s C.A.O.

Boulton	___	___	Derr	___	___
King	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

IX. Adjournment

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

Next meeting date: Wednesday, September 20, 2023 at 3:45 p.m. – Annual Report Meeting and regular meeting