

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS**
*Organizational/Regular Meeting
August 21, 2023*

I. CALLED TO ORDER AT 3:46 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Denise Derr, Secretary/Treasurer	P	Lance Berrier, Principal	P
David Koch, Vice President	P	CAO	A
		Nancy Pockocke, Board Recording Secretary	P

Visitors Present: Amanda King, Rodney Dishaw

II. PUBLIC COMMENTSIII. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDAIV. BUSINESS OF THE BOARD

- A. Acknowledgement of Oath of Office Amanda King two year term (August 21, 2023 – June 30, 2025) - Koch swore in Amanda King.

REGULAR MEETINGV. CONSENT AGENDA

1. <u>Minutes</u>	Attachment 1A
July 25, 2023 Regular Board Meeting Minutes be approved as presented.	
2. <u>Treasurer's Report - July</u>	Attachment 2
The financial report as presented and the bills be approved in the following amounts:	
Purchases Recorded	
Requiring Board Approval (July)	\$ 11,249.48
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 11,249.48</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the August 21, 2023 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		King	X	
Derr	X		Koch	X	
	X				

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – End of Year Summary – Annual ESP Topic review

The Board of Directors looked at the Annual ESP topics and agreed to repeat the 2022-2023 list.

2. Transportation Contract fiscal year 2023-2024 with ETC - The Board of Directors were given a copy of the Transportation Contract for fiscal year 2023-2024 to read and ask any questions. Boulton asked if anything had changed from the previous year and Poccocke shared that nothing had changed from the previous fiscal year.

B. Administration

1. Staff and Student Activities

- a. Lance shared the activities of the first week back for the teachers, the new software IXL and that everyone was looking forward to the students returning.
- b. Lance introduced Rodney Dishaw as the potential C.A.O. Rodney introduced himself and told his history he has had in the Education field to the Board of Directors.
- c. New Staff – Lance new staff was Steve Newkirk, Assistant Principal, Anissa Dawsy – Administrative Assistant/Office Professional, and Brentann Newport – Construction Class.
- d. Lance discussed the need for a gym – potential survey.

2. Administrative Activities

- a. Additional Addendums and Revisions for 2023-2024 School year.
 - * 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
 Nancy shared the additional Addendums to the Board of Directors.
- b. Nancy shared that ACEA’s audit happened July 17th through July 20th, and Yeo & Yeo is planning on attending the September 20, 2023 board meeting to discuss the audit.

VII. ACTION ITEMS

8 – 1 Moved by Derr, supported by Boulton that the ACEA Board of Directors approve the additional addendums and revised addendums with Educational and Training Connection (the ESP) for services to ACEA for the 2023-2024 school year.

	AYE	NAY		AYE	NAY
Boulton	X		King	X	
Derr	X		Koch	X	

Motion carried 4 – 0

8 – 2 Moved by Koch, supported by Derr, that the ACEA Board of Directors approve Rodney Dishaw as the C.A.O. for ACEA as presented.

	AYE	NAY		AYE	NAY
Boulton	X		King	X	
Derr	X		Koch	X	

Motion carried 4 – 0

8 – 3 Moved by Derr, supported by Koch, that the ACEA Board of Directors approve the Transportation Contract for 2023-2024 fiscal year with ETC as presented.

	AYE	NAY		AYE	NAY
Boulton	X		King	X	
Derr	X		Koch	X	

Motion carried 4 – 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:45 p.m.

The next meeting date is Wednesday, September 20, 2023 at 3:45 p.m.

Denise Derr
 Denise Derr
 Secretary / Treasurer

9/20/23
 Date