



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.

ACADEMIC and CAREER EDUCATION ACADEMY

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

**Wednesday, December 20, 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:

Administration:

Marisa Boulton, President
Denise Derr, Secretary/Treas.
Amanda King, Trustee
David Koch, Vice-President

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Lyn Knapp, C.F.O.
Steve Newkirk, Principal
Rodney Dishaw, C.A.O.
Nancy Pockocke, Recording Secretary

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Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

V. Consent Agenda

1. Minutes

November 21, 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).

Attachment 1

2. Treasurer’s Report – November

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

Attachment 2

Purchases Recorded

Requiring Board Approval	\$ 118,729.87
Open Invoices	-0-

Total Items for Approval	\$ 118,729.87
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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the December 20, 2023 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Marketing Update
2. NCSI Board Policy Updates – Fall 2023
3. Vote on Evaluation tool for Principal – MASA School Advance Administrator Evaluation Instrument or The Multidimensional Leadership Performance System.

B. Administration

1. Staff and Student Activities

- a. Principal’s Notes
 - ◆ SDS Student Management System to Skyward Student Management System
 - ◆ January 1, 2024 raises for staff
 - ◆ Cap & Gown Colors
 - ◆ Graduation May 30, 2023
 - ◆ ETH (Education Temporary Help)

2. Administrative Activities

3. Other

VII. Action Items

12 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors Approve NCSI Board Policy Updates – Fall 2023 as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
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Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

12 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve MASA School Advance Administrator Evaluation Instrument or The Multidimensional Leadership Performance System as (presented/corrected).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

12 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve Student Management System as (presented/corrected)

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

12 – 4 Moved by _____, supported by _____, that the ACEA Board of Directors approve January 1, 2024 raises for the ACEA staff as (presented/corrected)

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

12 – 5 Moved by _____, supported by _____, that the ACEA Board of Directors approve changing the Cap and Gown Colors as (presented/corrected)

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

12 – 6 Moved by _____, supported by _____, that the ACEA Board of Directors approve Graduation date of May 30, 2024 for School Year 23-24 as (presented/corrected)

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) _____ - _____

VIII. Adjournment

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

Next meeting date: Wednesday, January 17, 2024 at 3:45 p.m. – Regular Meeting