



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, February 21, 2024
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
Vicky Kuch, Trustee

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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

January 17, 2024 Regular Board Meeting minutes be approved as prepared and (presented / amended).

Attachment 1

2. Treasurer’s Report – January

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

Attachment 2

Purchases Recorded Requiring Board Approval	\$ 129,783.45
Open Invoices	-0- -----
Total Items for Approval	\$ 129,783.45 =====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the February 21, 2024 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Koch	___	___
Derr	___	___	Kuch	___	___
King	___	___			
Motion (carried / failed) _____ - _____					

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Staff Evaluations
2. School Calendars for school years 2024-2025, 2025-2026, 2026-2027 (first look)

B. Administration

1. Staff and Student Activities
 - a. Principal’s Notes
2. Administrative Activities
3. Other

VII. Action Items

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

2 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve _____ as (presented/corrected).

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

Motion (carried / failed) _____ - _____

2 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve

 as (presented/corrected).

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

Motion (carried / failed) _____ - _____

VIII. Adjournment

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

Next meeting date: Wednesday, March 20, 2024 at 3:45 p.m. – Regular Meeting