



**ACADEMIC and CAREER EDUCATION ACADEMY**  
**MINUTES OF THE**  
**ACADEMIC AND CAREER EDUCATION ACADEMY**  
**BOARD OF DIRECTORS**  
**Organizational/Regular Meeting**  
**February 21, 2024**

I.  CALLED TO ORDER AT 3:44 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Denise Derr, Secretary/Treasurer	P	Steve Newkirk, Principal	P
David Koch, Vice President	A	Rodney Dishaw, CAO	P
Amanda King, Trustee	P	Nancy Pockocke, Board Recording Secretary	P
Vicki Kuch, Trustee	P		

Visitors Present: None

II.  PUBLIC COMMENTS: None

III.  ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV.  BUSINESS OF THE BOARD

**REGULAR MEETING**

V.  CONSENT AGENDA

1.  Minutes **Attachment 1A**  
 January 17, 2024 Regular Board Meeting Minutes be approved as presented.

2.  Treasurer's Report - January **Attachment 2**

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

Purchases Recorded Requiring Board Approval	\$ 129,783.45
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 129,783.45</u>

Moved by Derr, supported by King that the ACEA Board of Directors approve the preceding consent agenda as presented for the January 17, 2024 Regular Meeting:

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

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Staff Evaluations - Steve shared that teacher evaluations are going well. Steve has completed observations of the teachers in the classrooms. Steve did state that he could not find any previous evaluations for support staff. Steve created a google form for staff to evaluate themselves and set goals.
2. School Calendars for school years 2024-2025, 2025-2026 and 2026-2027 – Steve shared that he pulled school calendars from Midland, Bullock Creek, Coleman, Meridian and Midland County ESA. The calendars are aligned more with Midland County ESA. The Board of Directors will vote on accepting the calendars for the next three years at the March 20, 2024 Regular Board Meeting so they can put in Skyward.

B. Administration

1. Staff and Student Activities
  - a. Principal’s Notes
    - \* Steve shared that himself and four teachers are attending a Universally Design Lesson Plan course.
2. Administrative Activities
3. Other

VII. ACTION ITEMS

2 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve

as (presented/corrected).

	AYE	NAY		AYE	NAY
Boulton			Koch		
Derr			Kuch		
King					

Motion carried: \_\_\_ - \_\_\_

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

as (presented/corrected).

	AYE	NAY		AYE	NAY
Boulton			Koch		
Derr			Kuch		
King					

Motion carried: \_\_\_ - \_\_\_

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:27 p.m.

The next meeting date is Wednesday, March 20, 2024 at 3:45 p.m. – Regular meeting

*Man Baur* President

Denise Derr  
Secretary / Treasurer

3/20/24  
Date