



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, January 17, 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

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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

A. New board member Vicky Kuch sworn in.

V. Consent Agenda

1. Minutes

December 20, 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).

Attachment 1

2. Treasurer’s Report – December

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

Attachment 2

Purchases Recorded Requiring Board Approval	\$ 117,126.40
Open Invoices	-0- -----
Total Items for Approval	\$ 117,126.40 =====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the January 17, 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 – Staffing
2. Discussion on Approval of Skyward Student Management System

B. Administration

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

VII. Action Items

1 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve Vicky Kuch as a new board member from January 17, 2024 through June 30, 2027.

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

1 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve Skyward Student Management System 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, February 21, 2024 at 3:45 p.m. – Regular Meeting