



ACADEMIC and CAREER EDUCATION ACADEMY

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Organizational/Regular Meeting
January 17, 2024**

I. CALLED TO ORDER AT 3:41 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	P	Rodney Dishaw, CAO	P
Amanda King, Trustee	P	Nancy Pockocke, Board Recording Secretary	P
Vicki Kuch, Trustee	P		

Visitors Present: Vicky Kuch

II. PUBLIC COMMENTS: None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

- A. New Board member Vicky Kuch sworn in – Koch had Kuch repeat after him the Constitutional Oath of Office to become a Board of Directors member.

REGULAR MEETING

V. CONSENT AGENDA

1. Minutes

Attachment 1A

December 20, 2023 Regular Board Meeting Minutes be approved as presented.

2. Treasurer’s Report - December

Attachment 2

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

Purchases Recorded
Requiring Board Approval \$ 117,126.40

Open Invoices

- 0 -

Total Items for Approval

\$ 117,126.40

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	X	
Derr	X		Kuch	X	
King	X				

Motion carried 5 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Staffing - Steve shared that we will be posting for a new Construction teacher, Art teacher and maybe a Science teacher. Steve shared that he would like to start posting for these position in April 2024. Steve also shared that there might be potential for an Assistant or another Virtual Coordinator and maybe a Dean of Students.
2. Discussion on Approval of Skyward Student Management System – Steve shared that Tyler with Skyward was waiting on approval to start the process with Skyward. Steve shared that Nancy was able to get a lot of the initial cost of startup covered by funds from the ESSER III grant.

B. Administration

1. Staff and Student Activities

a. Principal’s Notes

* Steve shared there was a schedule change from six hours a day to six and a half hours a day to accommodate bringing back NEST by reducing class time by five minutes and between classes to four minutes instead of five minutes.

2. Administrative Activities

3. Other

VII. ACTION ITEMS

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

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

Motion carried: 4 - 0

1 – 2 Moved by Koch, supported by Derr, that the ACEA Board of Directors approve Skyward Student Management System as presented.

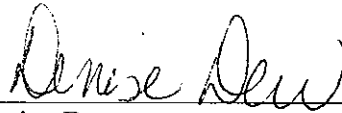
	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Derr	X		Kuch	X	
King	X				

Motion carried: 5 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:19 p.m.

The next meeting date is Wednesday, February 21, 2024 at 3:45 p.m.



Denise Derr
Secretary / Treasurer

2/21/24

Date