



ACADEMIC and CAREER EDUCATION ACADEMY

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Organizational/Regular Meeting
March 20, 2024**

I. CALLED TO ORDER AT 3:45 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Denise Derr, Secretary/Treasurer	A	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	A		

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**
February 21, 2024 Regular Board Meeting Minutes be approved as presented.

2. Treasurer's Report - February **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	X	
Derr			Kuch		
King	X				

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Open Topic - Steve shared that teacher and administrator evaluations have to be on the website. Steve shared that the final evaluations are starting to wrap up. Steve shared that all current students are in Skyward, still need to put in transcripts from past students.
2. Vote on School Calendars for school years 2024-2025, 2025-2026, 2026-2027.
- 3.

B. Administration

1. Staff and Student Activities
 - a. Principal’s Notes
 - Steve shared that we purchased Window coverings for the classroom windows by the doors. He had one student say to him “Steve this makes it feel like a real high school”.
 - Steve shared that Dana Darer-Rosin had put in her resignation and it was accepted. Lori Buzzelli is doing the Virtual for the rest of the year and Dan, Anissa, and Kenzie are calling students to inform them Steve also figured out how to send a message on E2020. Steve shared that students are still coming in for Hybrid.
 - Steve shared that the Data Coach and Data Resource need to come back into the office maybe be a part of the role for Dean of Students.
2. Administrative Activities
 - a. Addendum Revisions (Addendum I, II, III, III-2, III-3, III-4, V, X, XI, XIII)
3. Other

VII. ACTION ITEMS

3 – 1 Moved by King supported by Boulton, that the ACEA Board of Directors approve the School Calendars for School years 2024-2025, 2025-2026, 2026-2027 as presented.

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

Motion carried 3-0

3 – 2 Moved by Koch, supported by King, that the ACEA Board of Directors approve the attached revised addendums (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2023-2024 School year as presented.

		<u>Original</u>	<u>Revised</u>
Addendum I	Administrative Services	\$176,258.07	\$133,726.60
Addendum II	Business Manager	\$ 64,437.97	\$ 66,599.04
Addendum III	Instructional Services	\$374,859.65	\$377,651.53
Addendum III-2	Counseling Services	\$ 62,157.32	\$ 66,210.44
Addendum III-3	Data Resource Educator	\$ 1,064.21	\$ 5,254.98
Addendum III-4	Title 1 Data Coach	\$ 1,324.71	\$ 6,567.43
Addendum V	Office Spec./Clerical Services	\$ 67,077.08	\$ 74,739.81
Addendum X	Math Tutoring Services	\$ 10,972.89	\$ 9,044.73
Addendum XI	Student Success Coordinator	\$ 39,703.55	\$ 40,851.62
Addendum XIII	Adult Advocate	\$ 14,611.41	\$ 15,964.56

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

Motion carried 3-0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:34 p.m.

The next meeting date is Wednesday, April 17, 2024 at 3:45 p.m. – Regular meeting

Denise Derr
Secretary /Treasurer

Date