

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Organizational/Regular Meeting
July 20, 2022*

** The presiding officer, President Marissa Boulton chaired the organizational meeting until the organization of the Board was complete.

I. CALLED TO ORDER AT 3:49 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. Corrections IV. Board Recording Secretary to be changed to Nancy Pockocke and V. change from Hunting to Huntington

IV. BUSINESS OF THE BOARD

A. Nominate Teresa Quintana to serve on the Board of Directors. Moved by Koch, supported by Derr to nominate Teresa Quintana.

Motion carried 4 – 0

B. Acknowledgement of Oath of Office – Teresa Quintana three year term (July 1, 2022 – June 30, 2025).

Moved to August 17, 2022 Regular Board meeting.

C. Organization of the Board for 2022– 2023

The chair entertained nominations for officers to serve from July 1, 2022 to June 30, 2023, or until the next organizational meeting of 2023 if appropriate.

1. Koch nominated Boulton for the office of President.
2. Boulton nominated Koch for the office of Vice-President.
3. Cardon-Weiss nominated Derr for the office of Secretary/Treasurer.

Moved by Derr, supported by Boulton that the ACEA Board of Directors approve the 2022– 2023 ACEA Board Officers as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X				
Derr	X				

Motion carried 4 – 0

** The Organization of the Board of ACEA for 2022 – 2023 now being complete, the meeting is turned over to the President-Elect, Marissa Boulton.

D. Authorizations, Appointments, and Designations for 2022 – 2023 Consent Agenda

1. Selection of Counsel

The ACEA Board of Directors retains Brian Swanson, MASUD Labor Law Group to be the legal counsel for Academic and Career Education Academy for the 2022 – 2023 school year.

2. Appointment of External Auditor

The ACEA Board of Directors appoints Yeo and Yeo, PC as the external auditors for Academic and Career Education Academy for the 2022 – 2023 school year.

3. Chief Administrative Officer

The ACEA Board of Directors approves Gregory Paxton to be designated as Chief Administrative Officer for Academic and Career Education Academy, as such to be responsible for the preparation, presentation, and control of the recommended budget throughout the 2022 – 2023 school year.

4. Board Recording Secretary

The ACEA Board of Directors appoints Nancy Pocke as Board Recording Secretary for 2022 – 2023. Compensation for services shall be \$100.00 per meeting.

5. Selection of Depository

The ACEA Board of Directors approves Huntington Bank to be the depository for the Academy.

6. Signature Authorization

The ACEA Board of Directors authorizes the President and Secretary/Treasurer of the Board to sign General Fund checks with signatures or facsimile signature.

7. Directors and Officers Liability Bond

The ACEA Board of Directors approves the Directors and Officers Liability Bond for \$1,000,000 (one million dollars) coverage.

8. Payment to Educational Service Provider

The ACEA Board of Directors authorizes payment of lease payments, utility payments, and addenda under the Service Provider Agreement, and any other periodic payments that are Board authorized.

9. Signature on Legal Documents
The ACEA Board of Directors authorizes the C.F.O. or ACEA Board President to sign legal documents relating to actions which the Board approves by specific or established policy.
10. Invest Academy Funds
The ACEA Board of Directors authorizes the C.F.O. and/or the C.A.O to invest Academy funds consistent with Board policy.
11. Chief Financial Officer
The ACEA Board of Directors approves Lyn Knapp to be designated as Chief Financial Officer for Academic and Career Education Academy.
12. Electronic Transfer Officer
The ACEA Board of Directors designates the E.S.P Business Specialist as the regular Electronic Transfer Officer and the Chief Financial Officer of ACEA as the backup Electronic Transfer Officer, as needed.
13. Approval of Spending for Purchases
The ACEA Board of Directors, in accordance with the ACEA Purchasing Policy, authorizes the C.F.O. of ACEA to approve expenditures of less than \$10,000 on behalf of the Board of Directors for the 2022 – 2023 school year.
14. Purchasing of \$10,000 or More
The ACEA Board of Directors, in accordance with the ACEA Purchasing Policy, establishes that expenditures of \$10,000 or more require Board approval prior to purchase.
15. Designation of FOIA, 504, Civil Rights, Title IX, Title XI Contact
The ACEA Board of Directors designates the Principal of ACEA as responsible for receiving, reviewing, and responding to Freedom of Information Act (FOIA), 504, Civil Rights, Title IX and Title XI requests/claims for the 2022 – 2023 school year.
16. Designation of Person Authorized to Post Notice
The ACEA Board of Directors grants the Principal of ACEA and the Board Recording Secretary the authority to post notices for 2022 – 2023.
17. Designation of Public Places to Post Notice
The ACEA Board of Directors resolves that the calendar and individual meeting notices of regularly scheduled and special meeting date notices for the Board for 2022 – 2023 shall be posted at the Education and Training Connection building, the MCESA building and/or in the *Midland Daily News*.
18. Designation of Media Publication
The ACEA Board of Directors designates the *Midland Daily News*, Midland, Michigan as the official media for posting of legal notices for 2022 – 2023.

Moved by Koch, supported by Derr, that the ACEA Board of Directors approve the preceding consent agenda as amended for the July 20, 2022 Organizational Meeting.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X				
Derr	X				

Motion carried 4 – 0

19. Regular Meetings of the ACEA Board of Directors

Moved by Cardon-Weiss, supported by Boulton, that the ACEA Board of Directors hold its regular meetings at Education and Training Connection, 884 E. Isabella Road, Midland, Michigan 48640, at 3:45pm (unless otherwise noted) on the following dates:

July 20, 2022 Organizational/ Regular Meeting	Wednesday, October 19, 2022 Regular Meeting	Wednesday, January 18, 2023 Regular Meeting	Wednesday, April 19, 2023 Budget Workshop
Wednesday, August 17, 2022 Regular Meeting	Wednesday, November 16, 2022 Regular Meeting	Wednesday, February 15, 2023 Regular Meeting	Wednesday, May 17, 2023 Budget Workshop
Wednesday, September 21, 2022 Annual Report / Regular Meeting	Wednesday, December 21, 2022 Regular Meeting	Wednesday, March 15, 2023 Regular Meeting	Wednesday, June 21, 2023 Budget Hearing

The Board also set July 19, 2023 at 3:45 p.m. as the Organizational/Regular Meeting for 2023-24.

Motion carried 4 – 0

20. Appointment of Committees

Moved by Koch, supported by Derr, that the ACEA Board of Directors appoints the following committees for 2022 – 2023:

Motion carried 4 – 0

Discipline Committee

Denise Derr, ACEA Board Member; Terri Cardon-Weiss, ACEA Board Member; Lance Berrier, ACEA Principal and ACEA Teacher (rotating)

Oversight Committee

David Koch, ACEA Board Member; Marissa Boulton, ACEA Board Member; Lance Berrier, ACEA Principal; and ACEA Teacher (rotating)

- iii. We are fully staffed.
- iv. Mackenzie went to Teachers of Tomorrow program.

2. Administrative Activities

a. Addendums for 2022-2023 School year.

Addendum I -	Administrative Services	\$120,120.48
Addendum II -	Business Manager	\$37,372.32
Addendum III	Instructional Services	\$356,155.32
Addendum III-2	Counseling Services	\$37,478.20
Addendum V	Office Specialist/Clerical Services	\$46,779.36
Addendum VI	Custodial Services	\$45,938.04
Addendum VII	Human Resource Services	\$14,216.16
Addendum VIII	Accounting Services	\$9,886.40
Addendum IX	Reading Tutoring Services	\$9,042.60
Addendum X	Math Tutoring Services	\$11,578.30
Addendum XI	Student Success Coordinator	\$34,730.50
Addendum XII	Technical Support	\$9,866.40
Addendum XIII	Adult Advocate	\$14,548.10

Moved by Cardon-Weiss, supported by Derr that the ACEA Board of Directors approve the attached addendums (listed below) with Educational and Training Connection (the ESP) for services to ACEA for the 2022-2023 school year.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X				
Derr	X				

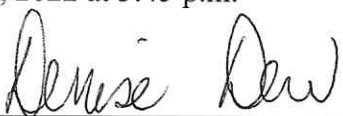
Motion carried 4 – 0

VII. ACTION ITEMS

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:43 p.m.

The next meeting date is Wednesday, August 17, 2022 at 3:45 p.m.



 Denise Derr
 Secretary /Treasurer

8/17/22

 Date

**MINUTES OF THE
 ACADEMIC AND CAREER EDUCATION ACADEMY
 BOARD OF DIRECTORS**
*Organizational/Regular Meeting
 August 18, 2022*

I. CALLED TO ORDER AT 3:46 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	A	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P

Visitors Present: Teresa Quintana

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

A. Acknowledgement of Oath of Office – Teresa Quintana three year term (July 1, 2022 – June 30, 2025).

REGULAR MEETING

V. CONSENT AGENDA

1. Minutes **Attachment 1A**
 July 20, 2022 Regular Board Meeting Minutes be approved as presented.

2. Treasurer’s Report **Attachment 2**
 The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded		
Requiring Board Approval (July)	\$	26,154.63
Open Invoices		- 0 -
Total Items for Approval	\$	<u>26,154.63</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the August 18, 2022 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss			Quintana	X	
Derr	X				

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic

a. End of Year Summary – Annual ESP Topic Review

Lance shared that ACEA finished the year strong. He shared the new teacher’s names and the subject they are teaching as well as the new receptionist.

Consolidated application was finished and approved for Fiscal year 2022-2023.

B. Administration

1. Staff and Student Activities

a. Lance shared more information about the new staff and the positive impact that they will have on the student’s and that they are already are beginning to work as a team.

2. Administrative Activities

Nancy shared that ACEA’s audit happened July 18, 2022 through July 21, 2022 and Jamie from YEO & YEO will be attending the September 21st Regular board meeting to discuss the audit.

VII. ACTION ITEMS

2 – 1 Moved by Koch, supported by Derr, that the ACEA Board of Directors approve the Transportation Contract for the 2022-2023 with ETC as presented.

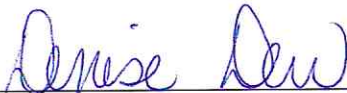
	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss			Quintana	X	
Derr	X				

Motion carried 4 – 0

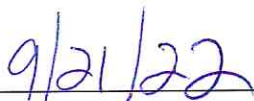
VIII. ADJOURNMENT

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

The next meeting date is Wednesday, September 21, 2022 at 3:45 p.m.



 Denise Derr
 Secretary /Treasurer



 Date

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Organizational/Regular Meeting
September 21, 2022

I. CALLED TO ORDER AT 3:46 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	A	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	A	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

A. Yeo & Yeo Audit Presentation of 2021-2022 was given by Shannon Champagne

1. She gave ACEA the highest opinion, an unmodified opinion
2. The General Fund revenue was \$1,124,618; 83% state aid, 13% federal and 4% local
3. Expenditures totaled 37% instructional, 63% supporting services, and less than 1% other
4. The change in general fund balance was an increase of \$62,575
5. Ending general fund balance is \$372,892
6. Under the Internal Controls section Shannon noted there was no material weaknesses
7. The Board thanked Shannon for presenting

B. Annual Report Presentation, Berrier

1. Lance presented the 2021 – 2022 Annual Report via PowerPoint which highlighted the following:
 - a) Fall FTE was 97.25 and Spring FTE was 90
 - b) Population Demographics were shared which includes homelessness at 17%, economically disadvantaged at 96% and special education at 21%
 - c) Our local graduation rate was 73% because 8 graduated of the 11 potential
 - d) NWEA benchmarks were given
 - e) Student and staff activities from the year presented including Camp Neyati, Midland County Emergency Food Pantry, food and clothing giveaways, blood drives, Sharing Tree, perfect attendance breakfasts, construction skills, decision day and graduation

- f) Lance thanked the Board of Directors for everything they do and their continued support of the students, staff and administration
 - (1) Marisa thanked Lance for the presentation

REGULAR MEETING

V. CONSENT AGENDA

- 1. Minutes **Attachment 1**
 August 17, 2022 Regular Board Meeting Minutes be approved as presented.
- 2. Treasurer’s Report - August **Attachment 2**

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

Purchases Recorded	
Requiring Board Approval	\$ 128,304.79
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 128,304.79</u>

Moved by Derr, supported by Boulton that the ACEA Board of Directors approve the preceding consent agenda as presented for the September 21, 2022 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss			Quintana	X	
Derr	X				

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

- 1. Conflict of Interest – Affirmations (Board and Principal Officers at ACEA)
 - a. Everyone present at the Board of Directors meeting signed the Conflict of Interest forms, Koch and Cardon-Weiss will sign theirs at the next board meeting.
- 2. ACEA Education Staff Teaching Credentials
 - a. Lance shared the ACEA Education Staff Teaching Credentials

B. Administration

- 1. Staff and Student Activities
 - a. Lance shared one of the school improvement plans was to create a school wide MTSS plan to help support all students.
 - b. Conduct a book study on strategies to help At-Risk students
 - c. More parent involvement – on October 8th there will be a luncheon with free hotdogs and hamburgers.

- d. Lyn shared that ACEA will be looking for a COA because Greg Paxton informed her that he will be out of state for 6 months in the year and will be resigning.

2. Administrative Activities

VII. ACTION ITEMS

2 – 1 Moved by Boulton, supported by Derr, that the ACEA Board of Directors approve the Yeo & Yeo Audit Report 2021-2022 as presented.

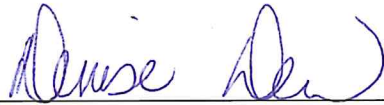
	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss			Quintana	X	
Derr	X				

Motion carried 3 – 0

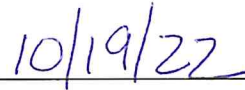
VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:49 p.m.

The next meeting date is Wednesday, October 19, 2022 at 3:45 p.m.



Denise Derr
Secretary /Treasurer



Date

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Organizational/Regular Meeting
October 19, 2022*

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA789

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes

Attachment 1

September 21, 2022 Regular Board Meeting Minutes be approved as prepared and presented.

2. Treasurer’s Report - September

Attachment 2

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

Purchases Recorded Requiring Board Approval	\$ 105,717.35
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 105,717.35</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the October 19, 2022 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – School Improvement

- a. Lance shared the school improvement goal is to increase successful course completion rates to 90% virtual and in-person students by June 2027.
- b. To increase successful course completion rate for virtual students by 2% each marking period.
- c. Identify and purchase appropriate benchmark software for online students.
- d. Establish benchmark criteria and procedures for online students.
- e. Increase benchmark percentage by 10% each marking period.
- f. Purchase virtual monitoring software PULSE to improve student engagement.
- g. Train all staff on PULSE for effective monitoring of virtual students.

B. Administration

1. Staff and Student Activities

- a. Lance shared the Cookout held on October 8, 2022 – 7 parents and 18 students participated.

2. Administrative Activities

- a. Nancy had Koch and Cardon-Weiss both sign the Conflict of Interest Affirmations.

VII. ACTION ITEMS

2 – 1 Moved by Cardon-Weiss, supported by Boulton, that the ACEA Board of Directors approve the List of Online Courses offered at ACEA for the 2022-2023 school year as presented.


	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:15 p.m.

The next meeting date is Wednesday, November 16, 2022 at 3:45 p.m.



 Denise Derr
 Secretary /Treasurer

11/16/22

 Date

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Organizational/Regular Meeting
November 16, 2022*

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	A
Teresa Quintana, Trustee	P		

Visitors Present: None

II. PUBLIC COMMENTS

A. Quintana discussed a program called “Self Love Beauty” and Lisa Thompson who could possibly do a presentation/program for ACEA and the Board. The purpose of this program is to, teach/show, students how to feel good about themselves.

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes **Attachment 1**
October 19, 2022 Regular Board Meeting Minutes approved as prepared and presented.

2. Treasurer’s Report - October **Attachment 2**

Approve the financial report as presented and the bills in the following amounts:

Purchases Recorded
Requiring Board Approval \$ 98,626.39

Open Invoices - 0 -

Total Items for Approval \$ 98,626.39

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the November 16, 2022 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

Motion carried 5 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Accountability

- a. Lance shared a School Index Overview showing ACEA's results. As this chart was developed for traditional high schools it doesn't have the same relevance to ACEA. Showed a grad rate of 14.91% and a Success Index of 36.06
- b. Lance reported that the Fall student count is 108; 50 virtual, 41 in building and 17 night.
- c. Michelle Wilson from the National Charter Schools Institute sent a Fall 2022 update of Board Policies. Five policies were summarized and will be further examined at the next Board meeting before adoption.

B. Administration

1. Staff and Student Activities

- a. November 22, is the Thanksgiving lunch/dinner ... all Board members invited!
- b. ACEA newsletters are being delivered by Web or mail.

2. Administrative Activities

VII. ACTION ITEMS

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:32 p.m.

The next meeting date is Wednesday, December 21, 2022 at 3:45 p.m.



Denise Derr
Secretary /Treasurer

12/14/22

Date

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Organizational/Regular Meeting
December 14, 2022*

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	A	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	A	Gregory Paxton, CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present: None

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. Approval of Board Policies Fall 2022

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes

Attachment 1

November 16, 2022 Regular Board Meeting Minutes approved as prepared and presented.

2. Treasurer’s Report - November

Attachment 2

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

Purchases Recorded Requiring Board Approval	\$ 98,708.28
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 98,708.28</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the December 14, 2022 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss			Quintana	X	
Derr					

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Marketing Update

- a. Lance shared that we are advertising in the Midland Cinemas, Midland County Fair Booth and Valupak.
- b. Lance shared other Marketing activities that ACEA has done for the 22-23 school year is the Newsletter, Fall Kickoff with parents and the community and Thanksgiving Meal with students, parents and Board members.
- c. Lance shared that there is some untapped marketing with technology ex. Google Search and Articles in the Midland Daily News.

B. Administration

1. Staff and Student Activities

- a. Christmas party for the students is December 20th during sixth hour.
- b. Week of December 19th – 21st is a mini Spirit week for the students and staff.
- c. Lance shared he did 4 or 5 staff observations in the classroom and has 2 more to do.

2. Administrative Activities

VII. ACTION ITEMS

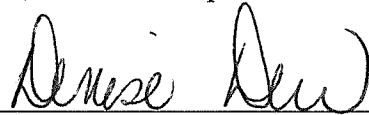
7 – 1 Moved by Koch, supported by Boulton, that the ACEA Board of Directors approve the NCIS Board Policy updates – Fall 2022.

Motion carried 3 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:14 p.m.

The next meeting date is Wednesday, January 18, 2023 at 3:45 p.m.



Denise Derr
Secretary/Treasurer

1/10/23

Date

**MINUTES OF THE
 ACADEMIC AND CAREER EDUCATION ACADEMY
 BOARD OF DIRECTORS**
*Organizational/Regular Meeting
 January 10, 2023*

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	A	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present:
 Jeff Dehaven from Digital Mitten
 Michelle Stacy from Click Shark

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes **Attachment 1**
 December 14, 2022 Regular Board Meeting Minutes approved as prepared and 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	\$ 95,436.39
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 95,436.39</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the January 10, 2022 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Staffing

Lance shared Natasha Maxwell is teaching Art.

2. Presentations by Jeff Dehaven from Digital Mitten and Michelle Stacy from ClickShark shared what each of the companies could do to make the website easier to navigate, the different social media sites they would use to help reach the different age groups to get information on ACEA. Lance will be talking to Jeff to see what potential agreement could be developed.

3. Midland County ESA Enhancement Millage Renewal

B. Administration

1. Staff and Student Activities

2. Administrative Activities

VII. ACTION ITEMS

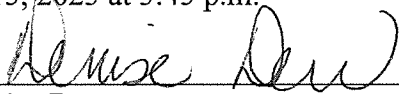
1 – 1 Moved by Boulton, supported by Derr that the ACEA Board of Directors approve the Midland County ESA Enhancement Millage Renewal as presented.

Motion carried 4 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:50 p.m.

The next meeting date is Wednesday, February 15, 2023 at 3:45 p.m.



Denise Derr
Secretary /Treasurer

2/15/23

Date

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Organizational/Regular Meeting
February 15, 2023

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	A	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present:

Jeff Dehaven from Digital Mitten
Charlie Schwelder

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

- Website follow-up presentation – Jeff Dehaven
Jeff shared that Digital Mittens would be writing content for ACEA’s website, design video’s, build ad’s, monitor ads and adjust as needed. First goal is to maximize Facebook there will be 12 postings a year, one a month, which would include stories, photos, videos.
- CAO resignation and potential replacement Charlie Schwedler – Lyn shared that Greg Paxton had emailed her with his resignation. Lyn presented Charlie Schwedler, shared his background with the schools, and presented Charlie as a CAO candidate.
- Discover You expenditure – Lance shared with the Board of Directors what the Discover You program encompassed and the potential cost of \$67,500.00.

V. CONSENT AGENDA

1. Minutes

January 10, 2022 Regular Board Meeting Minutes approved as prepared and presented. **Attachment 1**

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	\$ 160,043.56
Open Invoices	\$ (67,500.00)

Total Items for Approval

\$ 92,543.56

Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the preceding consent agenda as presented for the February 15, 2023 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Staff Evaluation

Lance shared that ACEA is using Pivot for Staff Evaluations.

B. Administration

1. Staff and Student Activities

a. Principal’s Note

- NWEA Goal reporting – Lance shared the NWEA is required by the State and they require three in a year, the first one is required within six weeks of the beginning of the school year.
- School colors – Lance shared since the ACEA website was being redesigned that now is the time to choose new school colors and a different Eagle Logo. Lance shared some ideas on new school colors some ideas are Purple/White with yellow accent, Red/White with Navy accent and Navy/White with Red accent, Carolina Blue/Navy with Yellow accent or Navy Blue/Carolina Blue with Yellow accent. Lance shared that he was going to get the students and staff involved to get their input on colors by sending a survey to them.

2. Administrative Activities

VII. ACTION ITEMS

2 – 1 Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the Website re-design, Facebook Management and Website expenditure as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 4 - 0

2 – 2 Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the Discover Your expenditure as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 4 – 0

2 – 3 Moved by Boulton, supported by Derr that the ACEA Board of Directors approve Charlie Schwedler as the CAO.

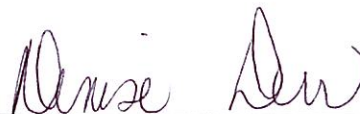
	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 4 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:47 p.m.

The next meeting date is Wednesday, March 15, 2023 at 3:45 p.m.



 Denise Derr
 Secretary / Treasurer
 3/15/23

 Date

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS**
*Organizational/Regular Meeting
March 15, 2023*

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Charles Schwedler, CAO	A
David Koch, Vice President	A	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	A		

Visitors Present: None

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes

Attachment 1

February 15, 2023 Regular Board Meeting Minutes approved as prepared and 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	\$ 93,299.55
Open Invoices	\$
Total Items for Approval	<u>\$ 93,299.55</u>

Moved by Derr, supported by Cardon-Weiss that the ACEA Board of Directors approve the preceding consent agenda as presented for the March 15, 2023 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch		
Cardon-Weiss	X		Quintana		
Derr	X				

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Advertising

- Update on Website/Facebook

Lance shared that when you open ACEA Facebook page you will see Student of the Month, Senior Spotlight, and Staff of the Month. Other ideas for ACEA’s Facebook is Community Volunteer, Success Stories, highlights of the Construction classroom.

B. Administration

1. Staff and Student Activities

a. Principal’s Note

- School Colors/Logo

Lance shared that a majority of students voted for Carolina Blue/Navy with a Yellow accent for our new school colors.

Lance also showed the new Logo which is on ACEA’s Facebook page.

- Graduation day –

Lance shared that Graduation day is May 31, 2023 at 6:30 p.m. in the Bullock Creek High School’s Auditorium. Seniors last day is May 26, 2023

2. Administrative Activities

VII. ACTION ITEMS

3 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors

	AYE	NAY		AYE	NAY
Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) ____ - ____

3 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors

	AYE	NAY		AYE	NAY
Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) ____ - ____

3 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors

	AYE	NAY		AYE	NAY
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Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) ____ - ____

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:43 p.m.

The next meeting date is Wednesday, April 19, 2023 at 3:45 p.m.



Denise Derr
Secretary /Treasurer

4/19/23

Date

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS**
*Organizational/Regular Meeting
April 19, 2023*

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	A	Charles Schwedler, CAO	P
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present: None

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

1. Noncriminal Justice Agency (NCJA) and Criminal History Record Information (CHRI) updates

V. CONSENT AGENDA

1. Minutes

Attachment 1

March 15, 2023 Regular Board Meeting Minutes approved as prepared and presented.

2. Treasurer's Report - March

Attachment 2

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

Purchases Recorded Requiring Board Approval	\$ 96,560.43
Open Invoices	\$
Total Items for Approval	<u>\$ 96,560.43</u>

Moved by Koch, supported by Cardon-Weiss that the ACEA Board of Directors approve the preceding consent agenda as presented for the April 19, 2023 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr					

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Budget Process

Nancy shared the budget process with the Board of Directors

B. Administration

1. Staff and Student Activities

a. Principal’s Note

- Lance shared State testing which went well - there were 4 test PSAT 9 & 10, MSTEP, SAT and Work Keys
- Graduation day May 31, 2023 – Teresa Quintana has agreed to speak at graduation

2. Administrative Activities

- Addendum Revisions (I, II, III, III-2, V, IX, X, XI, XIII)
 Nancy shared the difference in the addendums as well the reasoning for the increase or decrease in each of them.
- Budget Discussion/Workshop –
 Nancy shared a spreadsheet showing the difference in the budgeted line items as of April 2023

VII. ACTION ITEMS

4 – 1 Moved by Koch, supported by Boulton, 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 2022 – 2023 School year as presented.

Addendum I	Administrative Services	\$100,775.18
Addendum II	Business Manager	\$ 52,771.73
Addendum III	Instructional Services	\$334,659.32
Addendum III-2	Counseling	\$ 51,880.66
Addendum V	Office Specialist/Clerical Svcs.	\$ 60,943.92
Addendum IX	Reading Tutoring Services	\$ 7,356.78
Addendum X	Math Tutoring Services	\$ 8,883.15
Addendum XI	Student Success Coordinator	\$ 35,585.88
Addendum XIII	Adult Advocate	\$ 14,034.77

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr					

Motion carried 4 - 0

3 – 2 Moved by Koch, supported by Cardon-Weiss, that the ACEA Board of Directors approve the Noncriminal Justice Agency (NCJA) and Criminal History Record Information (CHRI) updates as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr					

Motion carried 4 – 0

3 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors

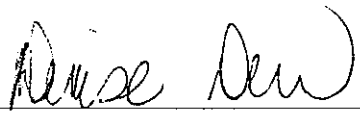
	AYE	NAY		AYE	NAY
Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) ____ - ____

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:21 p.m.

The next meeting date is Wednesday, May 17, 2023 at 3:45 p.m.



 Denise Derr
 Secretary /Treasurer

 5/17/23
 Date

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS**
*Organizational/Regular Meeting
May 17, 2023*

I. CALLED TO ORDER AT 3:47 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present: Amy Thompson and Amy with Self Love Beauty

II. PUBLIC COMMENTS

No comments

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

- Progress on new board member – Lyn and Marissa have a couple of ideas one of which is Amanda King.

V. CONSENT AGENDA

1. Minutes

Attachment 1

April 19, 2023 Regular Board Meeting Minutes approved as prepared and presented.

2. Treasurer's Report - April

Attachment 2

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

Purchases Recorded Requiring Board Approval	\$ 99,074.11
Open Invoices	\$
Total Items for Approval	<u>\$ 99,074.11</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the May 19, 2023 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana		
Derr	X				

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic –
2. Presentation by Lisa Thompson with Self Love Beauty – Lisa shared information about Self Love Beauty
3. Board Policies Spring 2023 updates first read – Lance shared the updates with the board members at the June 21st meeting the board members will have a final read at the June 21, 2023 board meeting and vote on the approval of the Board Policies Spring 2023 updates.
4. ACEA 2023-2024 School Calendar – Lance shared the 2023-2024 School Calendar with the board members.
5. AER Goal Reporting – Lance shared that the students are progressing there was 129 online classes completed this year, last year there was 35 online classes completed.

B. Administration

1. Staff and Student Activities
 - a. Principal’s Note
 - Decision day is May 23, 2023
 - Graduation Breakfast is May 25, 2023
 - Graduation day May 31, 2023 – Teresa Quintana will speak at graduation
2. Administrative Activities

VII. ACTION ITEMS

4 – 1 Moved by Koch, supported by Quintanna, that the ACEA Board of Directors approve the 2023-2024 School calendar as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 - 0

5 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors

	AYE	NAY		AYE	NAY
Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion carried ___ – ___

5 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors

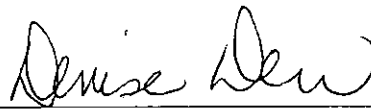
	AYE	NAY		AYE	NAY
Boulton			Koch		
Cardon-Weiss			Quintana		
Derr					

Motion (carried /failed) ____ - ____

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:40 p.m.

The next meeting date is Wednesday, June 21, 2023 at 3:45 p.m.



Denise Derr
Secretary /Treasurer

6/21/23

Date

**MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Organizational/Regular Meeting
June 21, 2023**

I. CALLED TO ORDER AT 3:46 p.m.: Roll Call

Marissa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P
Teresa Quintana, Trustee	P		

Visitors Present: None

II. PUBLIC COMMENTS

No comments

I. **Hearing for ACEA 2022-2023 General Fund Final Budget Revision, 2022-2023 Food Service Final Budget Revision and 2023-2024 General Fund First Budget and 2023-2024 Food Service First Budget.**

III. BUSINESS OF THE BOARD

1. Progress on new board member – Marissa verified that Amanda King is still interested to be on ACEA’s Board of Directors. Marissa will set it up for her to come in and meet Lance and Lyn then she will meet with Superintendent John Searles with MCEA. Marissa will invite her to the July 19, 2023 board meeting.

IV. CONSENT AGENDA

1. <u>Minutes</u>		Attachment 1
	May 17, 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).	
2. <u>Treasurer’s Report –May</u>		Attachment 2
	The financial report as presented and the bills be approved in the following amounts:	
Purchases Recorded		
Requiring Board Approval		\$ 133,240.80
Open Invoices		-0-

Total Items for Approval		\$ 133,240.80 =====

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the June 21, 2023 Regular Meeting:

	AYE	NAY			AYE	NAY
Boulton	X		Koch		X	
Cardon-Weiss	X		Quintana		X	
Derr	X					

Motion carried 5 – 0

V. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Marketing – Lance shared that the website will be online in July hopefully. ACEA is getting new signs for the building with the new logo one will be on the outside of the building and one in the hallway saying “Your Success Is Our Success”
2. Renewal Review of ESP Provider Agreement – Nancy shared in Article II Term it states the program can be continued under the same agreement for an additional one (1) school year 2023-2024 ending June 30, 2024 if not terminated during the renewal review in June. Date correction, Article II May 31, 2022 should be May 31, 2023
3. M.Co.Net Subscriber Agreement – Nancy shared the M.Co.Net subscriber agreement for FY 2023-2024 from MCESA.
4. Board Policies Spring 2023 updates approval – Lance reiterated the Board Policy Updates from May 19, 2023 Board Meeting.
5. Board Member Term Renewal Recommendations to MCESA for Denise Derr from July 1, 2023 – June 30, 2026. Denise accepted to be on the board for one more term.

B. Administration

1. Staff and Student Activities

A. Principal’s Note

1. Lance shared that we have a new Construction teacher Brent that will be doing two (2) hours of Construction and one (1) hour of Virtual Coordinator. Adult Ed is going to have him work in the Gladwin/Clare Jails. Lance also shared that ACEA would like to post a new position for an Assistant Principal with K-12 certification for FY 2023-2024 school year.
2. Lance also shared that the SAT’s in spring 2024 is moving to online.

2. Administrative Activities

- A. Quote from CDW – Nancy shared the quote from CDW for Computers one of three quotes to replace computers in both computer labs that are currently six (6) years old. The oversight committee recommended that the computers be replaced.

VI. ACTION ITEMS

6 – 1 Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the 2022-2023 Final General Fund budget as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 - 0

6 - 2 Moved by Koch, supported by Boulton, that the ACEA Board of Directors approve the 2022-2023 Final Food Service budget as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 - 0

6 - 3 Moved by Cardon-Weiss, supported by Derr, that the ACEA Board of Directors approve the 2023-2024 First General Fund budget as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 - 0

6 - 4 Moved by Boulton, supported by Koch, that the ACEA Board of Directors approve the 2023-2024 First Food Service budget as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 - 0

6 - 5 Moved by Derr, supported by Koch, that the ACEA Board of Directors approve the ESP Service Agreement as corrected.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

6- 6 Moved by Cardon-Weiss, supported by Derr, that the ACEA Board of Directors approve the M.Co.Net Subscriber agreement as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

6 – 7 Moved by Quintana, supported by Boulton, that the ACEA Board of Directors approve the Spring 2023 Board Policy updates as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

6 – 8 Moved by Koch, supported by Boulton, that the ACEA Board of Directors approve the Quote from CDW for replacement computers as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

6 – 9 Moved by Cardon-Weiss, supported by Boulton, that the ACEA Board of Directors recommend to the MCESA Board of Directors that the term of office for Denise Derr renewal for three years (July 1, 2023 – June 20, 2026) as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

6 – 10 Moved by Quintana, supported by Koch, that the ACEA Board of Directors recommend the job posting for an Assistant Principal/Virtual Supervisor as presented.

	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss	X		Quintana	X	
Derr	X				

Motion carried 5 – 0

VII. ADJOURNMENT

After acknowledgement of years of support by Cardon-Weiss as this was her final board meeting.

The ACEA Board of Directors meeting adjourned at 4:46 p.m.

The next meeting date is Wednesday, July 19, 2023 at 3:45 p.m. – Regular meeting



Denise Derr
 Secretary / Treasurer

7/25/23

Date