



**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**

**Tuesday, November 21, 2023  
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**

**V. Consent Agenda**

1. Minutes  
October 18, 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).

**Attachment 1**

2. Treasurer's Report – October  
The financial report as presented and the bills be approved in the following amounts:

**Attachment 2**

Purchases Recorded

Requiring Board Approval	\$ 122,005.74
Open Invoices	-0-
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Total Items for Approval	\$ 122,005.74
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Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the November 21, 2023 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_\_

**VI. Discussion, Reports, Presentations**

A. Board of Directors

1. Monthly ESP Topic – Accountability
2. NCSI Board Policy Updates – Fall 2023 First Read

B. Administration

1. Staff and Student Activities
  - a. Principal’s Notes
2. Administrative Activities
  - a. December 20, 2023 Board meeting
  - b. Esser III Expenses

3. Other

**VII. Action Items**

11 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors Approve \_\_\_\_\_

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	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_\_

11 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_\_

11 – 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___

Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_\_

### **VIII. Adjournment**

The ACEA Board of Directors adjourned at \_\_\_\_\_ p.m.

Next meeting date: Wednesday, December 20, 2023 at 3:45 p.m. – Regular Meeting