



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

I.  CALLED TO ORDER AT 3:45 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 Poccocke, Board Recording Secretary	P

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**  
 October 18, 2023 Regular Board Meeting Minutes be approved as presented.

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

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

Purchases Recorded Requiring Board Approval	\$ 122,005.74
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 122,005.74</u>

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

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

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Accountability - Steve shared MI School Data 2023 information shows ELA some improvement from previous year we are doing better in Math than some of the other area school districts. Steve shared we have 140 students total 45 face to face, 23 Hybrid, 56 Virtual, 16 GED he expects more in January 2024.
2. NCSI Board Policy Updates – Fall 2023 First Read – The Board of Directors were given the NCIS Board Policy updates to look over and will vote on these at the December 20, 2023 Regular Board meeting.
3. Steve shared with the Board two rubrics - MASA School Advance Administrator Evaluation Instrument and The Multidimensional Leadership Performance System. He asked the Board to review these and determine which one they would like to use for his evaluations. He shared that Rodney and Lyn should evaluate him and get feedback from the Board.

B. Administration

1. Staff and Student Activities – Steve shared Digital Mitten will be putting all posts on Facebook and either Anissa or Steve will be giving these to Digital Mitten to add to ACEA Facebook page.
2. Administrative Activities
  - a. December 20, 2023 Board meeting -

VII. ACTION ITEMS

There were no action items this month.

11 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve/correct as presented.

	AYE	NAY		AYE	NAY
Boulton			King		
Derr			Koch		

Motion carried

11 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve/correct as presented.

	AYE	NAY		AYE	NAY
Boulton			King		
Derr			Koch		

Motion carried

11 – 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve/correct as presented.


	AYE	NAY		AYE	NAY
Boulton			King		
Derr			Koch		

Motion carried

VIII. ADJOURNMENT

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

The next meeting date is Tuesday, December 20, 2023 at 3:45 p.m.

  
 \_\_\_\_\_  
 Denise Derr  
 Secretary /Treasurer  
 12/20/23  
 \_\_\_\_\_  
 Date