



**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**

**Wednesday, October 23, 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.  
Lance Berrier, 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

September 20, 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).

**Attachment 1**

2. Treasurer's Report – September

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

**Attachment 2**

Purchases Recorded

Requiring Board Approval	\$ 115,460.63
Open Invoices	-0-
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Total Items for Approval	\$ 115,460.63
	=====

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the October 23, 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 – School Improvement

B. Administration

1. Staff and Student Activities

- a. Principal’s Notes

- ◆ ACEA Education Staff Teaching Credentials
- ◆ List of Online Virtual Classes offered at ACEA

2. Administrative Activities

3. Other

**VII. Action Items**

10 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the List of Online Courses offered at ACEA for 23 – 24 school year as ( presented/amended).

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

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

10 – 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the ACEA Education Staff Teaching Credentials.

AYE NAY

AYE NAY

Boulton

\_\_\_ \_\_\_

King

\_\_\_ \_\_\_

Derr

\_\_\_ \_\_\_

Koch

\_\_\_ \_\_\_

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

10 – 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors accepts Lance Berrier’s resignation.

AYE NAY

AYE NAY

Boulton

\_\_\_ \_\_\_

King

\_\_\_ \_\_\_

Derr

\_\_\_ \_\_\_

Koch

\_\_\_ \_\_\_

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

10 – 4 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve to appoint Steve Newkirk as ACEA Principal.

AYE NAY

AYE NAY

Boulton

\_\_\_ \_\_\_

King

\_\_\_ \_\_\_

Derr

\_\_\_ \_\_\_

Koch

\_\_\_ \_\_\_

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

### **VIII. Adjournment**

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

Next meeting date: Wednesday, November 21, 2023 at 3:45 p.m. – Regular Meeting