



**ACADEMIC and CAREER EDUCATION ACADEMY**

**MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS  
Organizational/Regular Meeting  
October 23, 2023**

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

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Denise Derr, Secretary/Treasurer	P	Lance Berrier, Principal	P
David Koch, Vice President	P	Rodney Dishaw, CAO	A
Amanda King, Trustee	A	Nancy Pockocke, 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**

September 20, 2023 Regular Board Meeting Minutes be approved as 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 (August)	\$	115,460.63
Open Invoices		- 0 -
Total Items for Approval	\$	<u>115,460.63</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the October 23, 2023 Regular Meeting:

	AYE	NAY		AYE	NAY
Boulton	X		King		
Derr	X		Koch	X	

Motion carried 3 – 0

## VI. DISCUSSION, REPORTS, PRESENTATIONS

### A. Board of Directors

1. Monthly ESP Topic – School Improvement - Lance shared that we are using MICIP (Michigan Integrated Continuous Improvement Process) to improve student outcomes in ELA, Math, Social Behavior, and Student Proficiency. MICIP is set up for the next five years.
2. ACEA Education Staff Teaching Credentials – Lance shared a document listing the teacher’s credentials and the online classes offered at ACEA.

### B. Administration

1. Staff and Student Activities
  - a. Lance shared that he handed his resignation letter to Lyn and his last day will be November 3, 2023.
  - b. Lance shared our second Annual Kickoff in late September had a good turnout.
  - c. Lance shared that we had around 133 to 135 students.
2. Administrative Activities

## VII. ACTION ITEMS

10 – 1 Moved by Koch, supported by Derr, that the ACEA Board of Directors approve the List of Online Courses offered at ACEA for the 2023-2024 school year as presented.

	AYE	NAY		AYE	NAY
Boulton	X		King		
Derr	X		Koch	X	

Motion carried 3 – 0

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

	AYE	NAY		AYE	NAY
Boulton	X		King		
Derr	X		Koch	X	

Motion carried 3 - 0

10 – 3 Moved by Derr, supported by Koch, that the ACEA Board of Directors accept Lance Berrier's resignation.

	AYE	NAY		AYE	NAY
Boulton	X		King		
Derr	X		Koch	X	

Motion carried 3 - 0

10 – 4 Moved by Derr, supported by Koch, that the ACEA Board of Directors approve to appoint Steve Newkirk as ACEA's Principal.

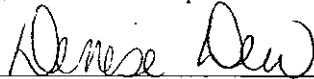
	AYE	NAY		AYE	NAY
Boulton	X		King		
Derr	X		Koch	X	

Motion carried 3 - 0

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:16 p.m.

The next meeting date is Tuesday, November 21, 2023 at 3:45 p.m.

  
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Denise Derr  
Secretary /Treasurer  
  
11/21/23  
\_\_\_\_\_  
Date