



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, September 20, 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 (with Annual Report) AGENDA

I. Call to Order: Roll Call

Board of Directors:

Administration:

Marisa Boulton, President	—	Lyn Knapp, C.F.O.	—
Denise Derr, Secretary/Treas.	—	Lance Berrier, Principal	—
Amanda King, Trustee	—	Rodney Dishaw, C.A.O.	—
David Koch, Vice-President	—	Nancy Pockocke, Recording Secretary	—

Visitors Present: Jamie Rivette, Yeo & Yeo

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

- A. Yeo and Yeo Audit Report: 2022-2023 – Jamie Rivette presenting
- B. Annual Report Presentation, Berrier

V. Consent Agenda

- 1. Minutes **Attachment 1**
August 21, 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).
- 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	\$ 174,077.47
Open Invoices	-0- -----
Total Items for Approval	\$ 174,077.47 =====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the September 20, 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. Conflict of Interest – Affirmations (Board and Principal Officers of ACEA)
2. ACEA Education Staff Teaching Credentials

B. Administration

1. Staff and Student Activities
 - a. Principal’s Notes
 - ◆ School Improvement Plan
 - ◆ ESSER III Expenditures
2. Administrative Activities

VII. Action Items

9 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Yeo & Yeo Audit Report 2022-2023 as presented/amended.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___
Motion (carried / failed) _____ - _____					

9 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	King	___	___
Derr	___	___	Koch	___	___
Motion (carried / failed) _____ - _____					

9 – 3 Moved by _____, supported by _____, that the ACEA Board of Directors

	<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, October 18, 2023 at 3:45 p.m. – Annual Report Meeting and regular meeting