



**Board of Directors
884 E. Isabella Rd.
Midland MI 48640**

Thursday, February 15th, 2018

3:45 p.m.

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.

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, Trustee
Terri Cardon-Weiss, Trustee
Denise Derr, Secretary/Treas.
David Koch, President
Ellie Morse, Vice-President

—
—
—
—
—

Lyn Knapp, C.A.O.
Michelle Zielinski, Principal

Deb Acker, C.F.O
Christine Murphy, Recording Secretary

—
—

—
—

Visitors Present:

II. PUBLIC COMMENTS

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

V. CONSENT AGENDA

1. Minutes

January 18, 2018 Regular Board Meeting minutes be approved as prepared and (presented / amended).

Attachment 1

2. Treasurer's Report – January

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

Attachment 2

Purchases Recorded
Requiring Board Approval

\$ 85,127.30

Open Invoices

-0-

Total Items for Approval

\$ 85,127.30

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the January 18, 2018 Regular Meeting.

AYE NAY

AYE NAY

Boulton

___ ___

Derr

___ ___

Cardon-Weiss

___ ___

Koch

___ ___

Morse

___ ___

Motion (carried / failed) ___ - ___

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

- 1. Monthly ESP Topic – Staff Evaluation
- 2. NCSI Board Policy Updates – Fall 2017 First Read
- 3. Discipline Committee Report
 - a. Community Representative Discussion

B. Administration

- 1. Staff and Student Activities
 - a. Michelle’s Notes
- 2. Administrative Activities
 - a. Local Meal Charge Policy
 - b. Financials through January 2018
 - c. Budget Revision Discussion

VII. ACTION ITEMS

7 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the First Reading of the NCSI Board Policy Updates – Fall 2017 as presented / amended.

Motion (carried / failed) ___ - ___

7 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Local Meal Charge Policy as presented / amended.

Motion (carried / failed) ___ - ___

The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language “of record” will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.

Possible Action Items – Add language as necessary

7 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) ____ - ____

7 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) ____ - ____

VIII. ADJOURNMENT

The ACEA Board of Directors adjourned at _____ p.m.

Next meeting date: Thursday, March 22, 2018 at 3:45 p.m. – Regular Meeting

