



884 E. Isabella Rd.  
Midland MI 48640

Thursday, May 11, 2017  
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

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

Administration

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

Rose Whaley, Recording Secretary \_\_\_\_\_

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

- A. Acknowledge Grant to ACEA.
  - i. \$500 from Reach Higher & Better Make Room.

V. Consent Agenda

- 1. Minutes **Attachment 1**  
 April 20, 2017 Regular Board Meeting minutes be approved as prepared and (presented/corrected).
- 2. Treasurer's Report **Attachment 2**  
 The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded Requiring Board Approval (April)	\$ 81,798.29
Open Invoices	-0- -----
Total Items for Approval	\$ 81,798.29 =====

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the consent agenda as (presented/corrected) for the May 11, 2017 Regular Meeting.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Morse	___	___

Motion carried \_\_\_ - \_\_\_

## VI. Discussion, Reports, Presentations

### A. Board of Directors

1. Monthly ESP Topic – Safety and Security
2. NCSI Board Policy Updates – Fall 2016 First Read
3. NCSI Board Policy Update – Procurement – Federal Grants/Funds (6325) – First Read
4. Discipline Committee Report

### B. Administration

1. Staff and Student Activities
  - a. Michelle's Notes
  - b. 2017 -18 ACEA Calendar
2. Administrative Activities
  - a. Financials through April 2017
  - b. Lease Agreement
  - c. Budget Workshop / Draft Budget 2017-18

VII. Action Items

11 - 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors (Approve/Table) the First Read of the NCSI Board Policy Updates – Fall 2016 as presented / amended.

Motion carried \_\_\_ - \_\_\_

11 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the First Read of the NCSI Board Policy Updates – Procurement Policy Federal Grants/Funds (6325) as presented / amended.

Motion carried \_\_\_ - \_\_\_

11 - 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the First Read of the lease agreement with Education and Training Connection for 2017-18 as presented / amended.

Motion carried \_\_\_ - \_\_\_

11 - 4 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the ACEA 2017-18 Calendar as presented / amended.

Motion carried \_\_\_ - \_\_\_

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*

11 - 5 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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Motion carried \_\_\_ - \_\_\_

VIII. Adjournment

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

Next meeting date: Thursday, June 22, 2017 at 3:45 p.m. and includes Budget Hearing