

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Annual Report Meeting
October 12, 2017*

I. CALLED TO ORDER AT: 3:52 p.m.

Marisa Boulton, Trustee	A	Lyn Knapp, CAO	P
Terri Cardon-Weiss, Trustee	P	Michelle Zielinski, Principal	P
Denise Derr, Secretary/Treasurer	P		
David Koch, President	P		
Ellie Morse, Vice-President	A	Christine Murphy, Recording Secretary	P

Visitors Present: John Searles, of the Midland ESA and Dan Horwath, an ACEA Teacher

II. PUBLIC COMMENTS

A. None

III. DISCUSSION, REPORTS, PRESENTATIONS

A. Annual Report Presentation

1. Michelle presented the 2016-2017 annual report via a PowerPoint which highlighted the following:
 - a. Enrollment appears to have decreased but this was due to the elimination of contract with co-secondary program. Population Demographics were shared and it was noted that there were 17 graduates and 1 cert. of completion in 2017.
 - b. Local assessment information was shared.
 - i. 87% of students who completed pre and post writing prompt improved their writing skills.
 - ii. 64% increased their NWEA score in Math
 - iii. 68% increased their NWEA Score in Reading
 - c. Graduation information was shared (2015-16). This is always a year behind.
 - i. Discussion was heard on cohorts and the time it takes for a student to graduate.
 - ii. Michelle noted that we had 28 potential graduates and that 18 graduated so our local rate was 64%
 - iii. GED completers are not part of the success rate on the State's graduation rate.
 - d. The Great Expectations Model continued from last year
 - e. S.T.E.M activities implemented in 2016-2017 were shared
 - f. Field trips such as Detroit Institute of Art and Loons Game were taken.

- g. Students continued to participate in volunteer services and food drives.
- h. Building wide Thanksgiving Luncheon was held.
- i. College and Career initiatives included:
 - i. A part-time college advisor shared with Bullock Creek.
 - ii. \$5,000 Reach Higher grant through MCAN.
 - iii. College Application month activities were shared
 - iv. Hosted a college cash campaign.
 - 1. 94% completed FAFSA surpassing goal of 80%
 - v. Implemented Eagle's Nest Time
 - vi. The ROCK Jobs 101
 - vii. Reality Store and Get Ready, Set, Hired through Midland Chamber
 - viii. College Application Week
 - ix. College visits on site as well as campus visits (Delta, Davenport, SVSU, Bayshire Academy, AVEDA & UofM Dearborn)
 - x. College Decision Day
 - 1. 100% of seniors had a college plan.
 - 2. 100% of seniors registered for classes.
- j. The Rock held fundraising event "Through the Decades" where the ACEA art students won second place for their 60's theme.
- k. Staff hosts a senior breakfast and perfect attendance breakfasts
- l. Michelle thanked the Board for their continuing support of ACEA students and everything the Board does for ACEA

IV. ACTION ITEMS

A-1. Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors accept the 2016-17 Annual Report.

	AYE	NAY		AYE	NAY
Boulton			Koch	X	
Cardon-Weiss	X		Morse		
Derr	X				


Motion carried 3 – 0

V. ADJOURNMENT

The ACEA Board of Directors Annual Report meeting adjourned at 4:20 p.m. and moved into the Regular Meeting.

X 

Denise Derr
 Secretary/Treasurer


 Date