



884 E. Isabella Rd.
Midland MI 48640

Thursday, September 29, 2016
Following the 4:00 p.m.
Annual Meeting

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. Yeo and Yeo Audit Report – 2015-16

V. Consent Agenda

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented/corrected) for the September 22, 2016 Regular Meeting.

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

Motion carried ____ - ____

1. Minutes **Attachment 1**
August 9, 2016 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 (August)	\$ 192,302.43
Open Invoices	-0-

Total Items for Approval	\$ 192,302.43
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VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – (Annual Report)
2. Fall 2015 Board Policy Updates – Second Read
2. Conflict of Interest – Affirmation (Board and Principal Officers of ACEA)
3. Discipline Committee Report
 - a. Parent Representative Discussion

B. Administration

1. Staff and Student Activities
 - a. Michelle's Notes
2. Administrative Activities
 - a. Budget Summary through August 2016

VII. Action Items

3 - 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the NCSI Board Policy Updates – Fall 2015 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

3 - 2 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion carried ____ - ____

VIII. Adjournment

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

Next meeting date: Thursday, October 20, 2016 at 4:00 p.m.