

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Regular Meeting
November 14, 2018*

I. CALLED TO ORDER AT 3:50 p.m.: Roll Call

Marisa Boulton, Trustee	P	Lyn Knapp, C.F.O	P
Terri Cardon-Weiss, Trustee	P	Michelle Zielinski, Principal/C.A.O	P
Denise Derr, Secretary/Treasurer	P		
David Koch, President	P	Deb Acker, Business Specialist	P
Ellie Morse, Vice-President	P	Christine Murphy, Recording Secretary	P

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. On the Consent Agenda the purchases recorded requiring Board approval should equal \$86,594.97

IV. BUSINESS OF THE BOARD

A. Dave Koch called attention to a handout that was shared regarding the recent election

V. CONSENT AGENDA

1. Minutes

Attachment 1

October 18th, 2018 Regular Board Meeting Minutes be approved as presented.

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 (October)	\$ 86,594.97
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 86,594.97</u>

Moved by Cardon-Weiss, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the November 14th, 2018 Regular Meeting.

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

Motion carried 5 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Accountability
 - a) Michelle reported that we no longer receive a scorecard. This changed in Every Student Succeeds Act. It’s now called School Index.
 - b) There is a website www.mischooldata.org anyone can review each schools index
 - c) ACEA’s overall index is about 46% today and measures on Growth, Proficiency, Graduation Rate and School Quality
2. Discipline Committee Report
 - a) Met today and the student will be returning to ACEA

B. Administration

1. Staff and Student Activities
 - a. Michelle reported that count came in at 106.3, budget was for 105
 - b. Compliance Monitoring for I.E.P’s has been ongoing
 - c. Lunch review Desk audit was completed; no issues
 - d. Working on completing the corrective action plan for the MI State Police Audit Review
 - e. The building wide Thanksgiving feast will be held Tuesday, Nov. 20th
 - f. The students had a fun Halloween and competed in a pumpkin carving competition
 - g. S.A.V.E (students against violence everywhere) week just wrapped up
 - h. Relationship is ongoing with The Little Forks Conservancy. Students went on a nature walk at Riverview Natural Area
 - i. Our construction class has been building corn hole boards and the art class has been painting them
2. Administrative Activities
 - i. List of Online Classes offered at ACEA was reviewed and discussed

VII. ACTION ITEMS

7-1 Moved by Morse, supported by Boulton, that the ACEA Board of Directors approve and List of Online Courses offered at ACEA as presented.

Motion carried 5 – 0

VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:30 p.m.

The next meeting date is Thursday, December 13, 2018 at 3:45 p.m. – regular meeting.



Denise Derr
Secretary /Treasurer

12/13/18

Date