

**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.

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

**Thursday, May 16<sup>th</sup>, 2019  
3:45 p.m.**

*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	—	Lyn Knapp, C.F.O	—
Terri Cardon-Weiss, Trustee	—	Michelle Zielinski, Principal/C.A.O	—
Denise Derr, Secretary/Treas.	—		
David Koch, President	—	Deb Acker, Business Specialist	—
Ellie Morse, Vice-President	—	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. <u>Minutes</u>	<b>Attachment 1</b>
April 24 <sup>th</sup> , 2019 Regular Board Meeting minutes be approved as prepared and (presented / amended).	
2. <u>Treasurer's Report – April</u>	<b>Attachment 2</b>
The financial report as presented and the bills be approved in the following amounts:	
Purchases Recorded	
Requiring Board Approval	\$ 79,259.98
Open Invoices	-0-
	-----
Total Items for Approval	\$ 79,259.98
	=====

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the preceding consent agenda as (presented / amended) for the May 16<sup>th</sup>, 2019 Regular Meeting.

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

Motion (carried / failed) \_\_\_\_\_ - \_\_\_\_\_

**VI. Discussion, Reports, Presentations**

A. Board of Directors

1. Monthly ESP Topic – Safety and Security
2. Board Member Term Renewal Recommendations to MCESA
  - a. Ellie Morse
3. NCSI Board Policy Updates – Fall 2018 Second Read
4. Discipline Committee Report

B. Administration

1. Staff and Student Activities
  - a. Michelle’s Notes
  - b. 2019-2020 ACEA Calendar
2. Administrative Activities
  - a. Lease Agreement
  - b. E-20/20
  - c. Budget Discussion

**VII. Action Items**

*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.*

7 - 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors recommend to the MCESA Board of Directors that the term of office for Ellie Morse is renewed for three years (July 1, 2019 – June 30, 2022).

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

Motion (carried / failed) \_\_\_\_ - \_\_\_\_

7 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Fall 2018 as presented / amended.

Motion (carried / failed) \_\_\_\_ - \_\_\_\_

7 - 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the ACEA Calendar for 2019-2020 as presented / amended.

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

Motion (carried / failed) \_\_\_\_ - \_\_\_\_

7 - 4 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Lease Agreement with ETC as presented / amended.

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

Motion (carried / failed) \_\_\_\_ - \_\_\_\_

7 - 5 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the purchase of E-20/20 online licenses up to \$16,500 as presented / amended.

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

Motion (carried / failed) \_\_\_\_ - \_\_\_\_

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

\_\_\_\_\_  
\_\_\_\_\_

Motion (carried / failed) \_\_\_\_ - \_\_\_\_

7 - 5 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, June 20<sup>th</sup>, 2019 at 3:45 p.m. – Regular Meeting with Budget Workshop