



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**

**Wednesday, September 18th, 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	—	Kim Rapanos, 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

A. Yeo and Yeo Audit Report: 2018-2019

V. Consent Agenda

1. <u>Minutes</u> August 13 th , 2019 Regular Board Meeting minutes be approved as prepared and (presented / amended).	Attachment 1
2. <u>Treasurer's Report – August</u> The financial report as presented and the bills be approved in the following amounts:	Attachment 2
Purchases Recorded Requiring Board Approval	\$ 74,031.49
Open Invoices	-0- -----

Total Items for Approval

\$ 74,031.49

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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the September 18th, 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. NCSI Board Policy Updates – Spring 2019 First Read
2. Conflict of Interest – Affirmation (Board and Principal Officers of ACEA)
3. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle’s Notes
 - b. Staffing updates
2. Administrative Activities
 - a. Verify Teacher Certifications 2019-2020

VII. Action Items

7 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Yeo and Yeo Audit Report 2018-2019 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 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the First Reading of the NCSI Board Policy Updates – Spring 2019 as presented / amended.

Motion (carried / failed) ____ - ____

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

7 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) ____ - ____

7 - 4 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: Wednesday, October 16th, 2019 at 3:45 p.m. – Regular Meeting