



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

**Wednesday, September 18th, 2019
3:45 p.m.**

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.

ANNUAL REPORT 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. Discussion, Reports, Presentations

A. Annual Report Presentation

IV. 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 accept the ACEA 2018-19 Annual Report as presented.

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

Motion (carried / failed) _____ - _____

V. Adjournment

The ACEA Board of Directors Annual Report Meeting adjourned at _____ p.m. and moved into the Regular Meeting.