



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

**Wednesday, November 20th, 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.

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

V. Consent Agenda

1. <u>Minutes</u>	Attachment 1
October 16 th , 2019 Regular Board Meeting minutes be approved as prepared and (presented / amended).	
2. <u>Treasurer's Report – Oct.</u>	Attachment 2
The financial report as presented and the bills be approved in the following amounts:	
Purchases Recorded	
Requiring Board Approval	\$ 81,100.80
Open Invoices	-0-

Total Items for Approval	\$ 81,100.80
	=====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the November 20th, 2019 November 20th 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 – Accountability
2. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle’s Notes
2. Administrative Activities
 - a. Discuss ACEA Calendar
 - b. Budget Discussion

VII. Action Items

7 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the change of two (2) calendar days on the 2019-2020 ACEA Calendar as presented / amended.

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

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

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

Motion (carried / failed) _____ - _____

7 - 3 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, December 18th, 2019 at 3:45 p.m. – Regular Meeting