



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

**Wednesday, May 27<sup>th</sup>, 2020  
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. | — | Kim Rapanos, Business Specialist      | — |
| David Koch, President         | — | Christine Murphy, Recording Secretary | — |
| Ellie Morse, Vice-President   | — |                                       |   |

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 29 <sup>th</sup> , 2020 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<br>Requiring Board Approval   | \$ 70,344.00                   |
| Open Invoices  | -0-                            |
| Total Items for Approval   | -----<br>\$ 70,344.00<br>===== |

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the May 27<sup>th</sup>, 2020 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. NCSI Board Policy Updates – Fall 2019 Second Read

B. Administration

1. Staff and Student Activities
  - a. Michelle’s Notes
2. Administrative Activities
  - a. ESP Agreement with ETC
  - b. Extension of Lease Agreement
  - c. E-20/20

**VII. Action Items**

7 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Second Reading of the NCSI Board Policy Updates – Fall 2019 as presented / amended.

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

7 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the ESP Agreement with ETC for the term of 1 year (July 1, 2020 – June 30, 2021) 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 - 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the 1-year extension of 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 - 4 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) \_\_\_\_\_ - \_\_\_\_\_

*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 - 5 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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

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

7 - 6 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

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

**VIII. Adjournment**

The ACEA Board of Directors adjourned at \_\_\_\_\_ p.m.

Next meeting date: Wednesday, June 24<sup>th</sup>, 2020 at 3:45 p.m. – Budget Hearing and Regular Meeting.