



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, October 21st, 2020
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:

Marisa Boulton, Trustee _____
 Terri Cardon-Weiss, Trustee _____
 Denise Derr, Secretary/Treas. _____
 David Koch, President _____
 Ellie Morse, Vice-President _____

Administration:

Lyn Knapp, C.F.O. _____
 Michelle Zielinski, Principal/C.A.O. _____
 Kim Rapanos, Business Specialist _____
 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. Minutes **Attachment 1**
 September 23rd, 2020 Regular Board Meeting / Annual Report /
 Audit Presentation minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – September **Attachment 2**

The financial report as presented and the bills be approved in
 the following amounts:

Purchases Recorded
 Requiring Board Approval \$ 53,874.27

Open Invoices -0-

Total Items for Approval

\$ 53,874.27

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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the October 21st, 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 – School Improvement
2. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Michelle’s Notes
2. Administrative Activities
 - a. 2020-2021 Addenda Revisions with ESP
 - b. Extended Learning Plan update
 - c. List of Online Classes offered at ACEA

VII. Action Items

7 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the attached addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2020-2021 school year.

Addendum IV Revision 2	Parapro Svc	\$ 0.00
Addendum V Revision 2	Clerical	\$ 53,362.11

	<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 List of Online Courses offered at ACEA 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, November 18th, 2020 at 3:45 p.m. – Regular Meeting