



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**

**Wed. June 23rd, 2021
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, C.A.O.	—
Denise Derr, Secretary/Treas.	—	Beth Robb, Interim Principal	—
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. Minutes **Attachment 1**
 May 19th, 2021 Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – May **Attachment 2**
 The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded Requiring Board Approval	\$ 79,423.01
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Open Invoices	-0-

Total Items for Approval

\$ 79,423.01

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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the June 23rd, 2021 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 – Marketing
2. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Principal’s Notes
2. Administrative Activities
 - a. Extended COVID-19 Learning Plan Reconfirmation Meeting
 - b. Yeo & Yeo Engagement Letter
 - c. ETC Lease Agreement
 - d. 2020-2021 Addendum Reconciliations
 - e. 2021-2022 Addenda with ESP (12 month at this time)

VII. Action Items

7 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Addenda Reconciliation for 2020-2021 as presented.

	<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 attached 12-month addenda (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2021-2022 school year.

Addendum I

Administrative

\$ 118,557.14

Addendum II	Business Manager	\$ 28,041.92
Addendum V	Clerical	\$ 61,369.88
Addendum VI	Custodial	\$ 44,600.00
Addendum VII	HR	\$ 13,802.00
Addendum VIII	Accounting Svc.	\$ 9,579.00
Addendum XII	Tech Support	\$ 9,579.00

	<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 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) ____ - ____					

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

Motion (carried / failed) ____ - ____

7 – 5 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, July 21st, 2021 at 3:45 p.m. – Organizational Meeting for 2021-2022 / Regular Meeting.