

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Special Meeting
July 30th, 2021

I. CALLED TO ORDER AT: 10:00 a.m.

Marisa Boulton, President	P	Lyn Knapp, C.F.O	P
Terri Cardon-Weiss, Trustee	P	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	A	Gregory Paxton, C.A.O	A
David Koch, Vice-President	P		
Ellie Morse, Trustee	P	Christine Murphy, Recording Secretary	P

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS

A. None

IV. DISCUSSION, REPORTS, PRESENTATIONS

A. Revised Student Handbook for 2021-2022

1. The changes to the student handbook were shared by Mr. Berrier
 - a.

B. Revised ACEA Calendar for 2021-2022

1. A revised calendar was discussed. Some revision requests were made relating to the color of the highlighting on the calendar.

V. ACTION ITEMS

1S-1 Moved by Koch, supported by Boulton, that the ACEA Board of Directors accepts the changes made to the student handbook 2021-2022 as presented.

Motion carried 4 – 0

1S-2 Moved by Koch, supported by Boulton, that the ACEA Board of Directors approve the revised 2021-2022 ACEA Calendar as amended.

	AYE	NAY		AYE	NAY
Boulton	X		Derr		
Cardon-Weiss	X		Koch	X	
			Morse	X	

Motion carried 4 – 0

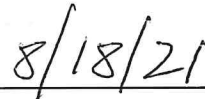
VI. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 11:40 a.m.

The next meeting date is August 18th, 2021 at 3:45 p.m. – regular meeting

X 

Denise Derr
Secretary/Treasurer



Date