



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, September 22nd, 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 (with Annual Report) AGENDA

I. Call to Order: Roll Call

Board of Directors:

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

Administration:

Lyn Knapp, C.F.O.
Lance Berrier, Principal
Greg Paxton, C.A.O.
Christine Murphy, Recording Secretary

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

A. Annual Report Presentation

V. Consent Agenda

1. Minutes

August 18th, 2021 Regular Board Meeting minutes be approved as prepared and (presented / amended).

Attachment 1

3. Treasurer's Report – August

Attachment 2

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

Purchases Recorded	
Requiring Board Approval	\$ 82,362.26
Open Invoices	-0-

Total Items for Approval

\$ 82,362.26

=====

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the September 22nd, 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. Conflict of Interest – Affirmations (Board and Principal Officers of ACEA)
2. Contact Information sheet
3. Discipline Committee Report

B. Administration

1. Staff and Student Activities
 - a. Principal’s Notes
 - b. Staffing updates
2. Administrative Activities
 - a. COVID-19 Learning Plan/updates
 - b. Verify Teacher Certifications 2021-2022
 - c. Transportation Services Contract with ESP

VII. Action Items

3 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors accept the ACEA 2020 - 2021 Annual Report as presented / amended.

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

Motion (carried / failed) _____ - _____

3 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Learning plan of Academic and Career Education Academy for 2021-2022 as presented / amended.

Motion (carried / failed) _____ - _____

3 - 3 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Transportation Services Contract with Education and Training Connection (the ESP) for 2021-2022 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

3 - 4 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) _____ - _____

3 - 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, October 20th, 2021 at 3:45 p.m. – Regular meeting