



**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**

**Friday, July 30<sup>th</sup>, 2021  
10:00 a.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.*

**SPECIAL MEETING 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. Discussion, Reports, Presentations**

- A. Revised Student Handbook for 2021-2022
- B. Revised ACEA Calendar for 2021-2022

**V. Action Items**

2S-1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors accepts the changes made to the student handbook 2021-2022 as presented / amended.

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

2S-2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the revised 2021-2022 ACEA Calendar 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.*

**VI. Adjournment**

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

Next meeting date: August 18<sup>th</sup>, 2021 at 3:45pm – Regular Meeting