

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Regular Meeting
October 20th, 2021*

I. CALLED TO ORDER AT 3:45 p.m.: Roll Call

| | | | |
|----------------------------------|---|---------------------------------------|---|
| Marisa Boulton, President | A | 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 | P |
| David Koch, Vice-President | P | | |
| Ellie Morse, Trustee | P | Christine Murphy, Recording Secretary | A |

Visitors Present: MacKenzie Bissell

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. None

IV. BUSINESS OF THE BOARD

A. None

V. CONSENT AGENDA

1. Minutes

September 22nd, 2021 Regular Board Meeting Minutes to be approved as presented.

Attachment 1

2. Treasurer's Report

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

Attachment 2

| | |
|----------------------------------|---------------------|
| Purchases Recorded | |
| Requiring Board Approval (Sept.) | \$ 62,445.65 |
| Open Invoices | - 0 - |
| Total Items for Approval | <u>\$ 62,445.65</u> |

Moved by Cardon-Weiss, supported by Morse, that the ACEA Board of Directors approve the preceding consent agenda as presented for the October 20th, 2021 Regular Meeting.

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

Motion carried 3 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. The School Improvement Plan was presented by Lance
 - a) The Teachers had a PD day to discuss the improvement plan
 - (1) Student Engagement
 - (2) Accelerated Learning
 - (3) Essential questions and Learning goals
 - (4) NWEA testing with the same goals as last year

B. Administration

1. Staff and Student Activities

- a. Lance stated that:
 - i. Student Announcements started
 - ii. They are working on starting a student council
 - iii. Some new ideas/suggestions have been made about the end of the year event and potentially more sports involvement
 - iv. A Halloween get together is being planned
 - v. 14 students are going to Camp Neyati on 10/21/21 for a field trip

2. Administrative Activities

- a. The COVID-19 Learning Plan / Updates were given
 - i. There was a confirmed case of COVID-19
 - ii. 4 other students and 2 staff members were exposed
 1. Quarantine periods were followed and testing at appropriate time
 - iii. Google Classroom is being used to accommodate those on quarantine periods
- b. The list of online courses offered at ACEA was presented by Lance

VII. ACTION ITEMS

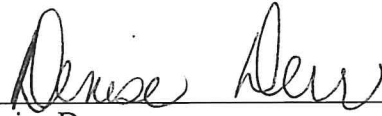
4-1 Moved by Morse, supported by Cardon-Weiss, that the ACEA Board of Directors approve the list of online courses offered at ACEA for 2021-2022 school year as presented.

Motion carried 3 – 0


VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:15 p.m.

The next meeting date is scheduled for Wednesday, November 17th, 2021 at 3:45 p.m. – Regular Meeting.



Denise Derr
Secretary / Treasurer



Date

