



**Board of Directors  
884 E. Isabella Rd.  
Midland MI 48640**

**Wednesday, January 19<sup>th</sup>, 2022  
3:45 p.m.**

**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.

*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:

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**

**V. Consent Agenda**

1. <u>Minutes</u>	<b>Attachment 1</b>
December 15 <sup>th</sup> , 2021 Regular Board Meeting minutes be approved as prepared and (presented / amended).	
3. <u>Treasurer's Report – December</u>	<b>Attachment 2</b>
The financial report as presented and the bills be approved in the following amounts:	
Purchases Recorded	
Requiring Board Approval	\$ 88,178.51
Open Invoices	-0-
Total Items for Approval	----- \$ 88,178.51 =====

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the January 19<sup>th</sup>, 2022 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 – Staffing
2. Emergency Operations Plan

B. Administration

1. Staff and Student Activities
  - a. Principal’s Notes
2. Administrative Activities
  - a. None

**VII. Action Items**

7 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Emergency Operations Plan as presented / amended.

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 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors

\_\_\_\_\_

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

7 - 3 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, February 16<sup>th</sup>, 2022 3:45 p.m. – Regular meeting