

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
Regular Meeting
February 16th, 2022

I. CALLED TO ORDER AT 3:44 p.m.: Roll Call

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

Visitors Present: None

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

A. None

IV. BUSINESS OF THE BOARD

A. None

V. CONSENT AGENDA1. Minutes

January 19th, 2022 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 (Jan.)	\$ 84,931.73
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 84,931.73</u>

Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the preceding consent agenda as presented for the February 16th, 2022 Regular Meeting.

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

Motion carried 4 – 0 (Dave Koch agreed in favor but abstained from vote due to not being physically present at the meeting)

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. The Monthly ESP Topic - Staff Evaluations

- a) Lance reported that he just finished his formal training in 5D. ACEA previously used the Charlotte Danielson model but Lance was having trouble finding local districts that offered training on it. He was informed that many of the local districts are currently using the 5D rubric and he was able to find more options for training on that model.
- b) There is talk at the state level of the formal evaluations being waived for 2021-2022 school year.
 - (1) Either way, Lance plans to use the previously approved template to evaluate all teachers and work with ETC’s HR Department to make sure all support staff gets evaluated by May.
- c) Late spring/early summer Lance would like to introduce the new domains from the 5D rubric to the teachers in order to prepare them and set expectations for the upcoming year.

B. Administration

1. Staff and Student Activities

- a. Lance discussed the following student activities:
 - i. Valentine’s dance
 - ii. Woodshop classes
 - iii. Potential for Prom
- b. Nancy Pococke, ACEA’s Business Manager, was formally introduced to the Board. She shared a little bit about herself including her 25 years of accounting experience.
 - i. The Board thanked Nancy for attending in addition to the work that she does

2. Administrative Activities

- a. Lance shared that they are starting to prepare for 2nd count
- b. Pre ID for state testing in the spring
 - i. Mentoring from Michelle regarding cohorts and the matching of MSDS to SDS

- c. The Annual Educational Report (AER) was submitted prior to the Feb. 15th deadline
- d. Lance is working on recognition and rewards for staff out of the ESSER III budgets that were recently approved.
 - i. Full-time teachers would be awarded more than part-time teachers but individuals who offered additional support may get more as well
- e. NWEA Benchmark scores were discussed
 - i. This will be posted on the Transparency Reporting page of the ACEA website
 - ii. So far we have mid-year data which we can compare to the end of year data we gather

VII. ACTION ITEMS

None

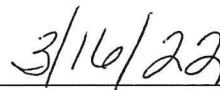
VII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:09 p.m.

The next meeting date is scheduled for Wednesday, March 16th, 2022 at 3:45 p.m. – Regular Meeting.



Denise Derr
Secretary /Treasurer



Date