



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, August 17th, 2022
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 AGENDA

I. Call to Order: Roll Call

Board of Directors:

Administration:

Marisa Boulton, President	—	Lyn Knapp, C.F.O.	—
Terri Cardon-Weiss, Trustee	—	Lance Berrier, Principal	—
Denise Derr, Secretary/Treas.	—	Greg Paxton, C.A.O.	—
David Koch, Vice-President	—	Nancy Pockocke, Recording Secretary	—

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

A. Acknowledgement of Oath of Office – Teresa Quintana three year term (July 1, 2022 – June 20, 2025)

V. Consent Agenda

1. Minutes **Attachment 1A**
July 20, 2022 Organizational/Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report – July **Attachment 2**

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

Purchases Recorded Requiring Board Approval	\$ 26,154.63
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Open Invoices -0-

Total Items for Approval

\$ 26,154.63
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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the August 17, 2022 Regular Meeting.

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

Motion (carried / failed) _____ - _____

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic(s)
 - a. End of Year Summary - Annual ESP Topic review

B. Administration

1. Staff and Student Activities
 - a. Principal's Notes
 - b. Staffing updates
2. Administrative Activities
 - a. ACEA's audit happened July 18th through July 21st, Yeo & Yeo is planning to coming to the September 21, 2022 Board meeting to discuss the audit.

VII. Action Items

2 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors Approve the Transportation Contract for 2022-23 with ETC as corrected/presented.

Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Quintana	___	___

Motion (carried / failed) _____ - _____

2 – 2 Moved by _____, supported by _____, that the ACEA Board of Directors

Motion (carried / failed) _____ - _____

2 – 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, September 21, 2022 at 3:45 p.m. – Annual Report Meeting and regular meeting