



**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, June 22, 2022  
3:45 p.m. Regular Meeting**

*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, Secretary	—
Ellie Morse, Trustee	—		

Visitors Present:

**II. Public Comments**

**III. Hearing for ACEA 2021-2022 General Fund Final Budget Revision, 2021-2022 Food Service Final Budget Revision and 2022-2023 General Fund First Budget and 2022-2023 Food Service First Budget.**

**IV. Business of the Board**

**V. Consent Agenda**

- |   |                     |
|---|---------------------|
| 1. <u>Minutes</u><br>May 18, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).            | <b>Attachment 1</b> |
| 2. <u>Treasurer’s Report – April</u><br>The financial report as presented and the bills be approved in the following amounts: | <b>Attachment 2</b> |
| Purchases Recorded<br>Requiring Board Approval  | \$ 131,371.64       |

Open Invoices

-0-

Total Items for Approval

\$ 131,371.64

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Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the June 22, 2022 Regular Meeting.

AYE NAY

AYE NAY

Boulton

\_\_\_ \_\_\_

Derr

\_\_\_ \_\_\_

Cardon-Weiss

\_\_\_ \_\_\_

Koch

\_\_\_ \_\_\_

Morse

\_\_\_ \_\_\_

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

**VI. Discussion, Reports, Presentations**

**A. Board of Directors**

1. Monthly ESP Topic – Marketing
2. Approval of ESP Provider Agreement
3. Approval of Board Policies
4. M.Co.Net Subscriber Agreement
5. Charter School Contract

**B. Administration**

1. Staff and Student Activities
  - a. Principal’s Notes
  - b. Virtual update
  - c. Update on Staffing
  - d. Board Policies
  - e. Summer School

1. Administrative Activities
  - a. Board approval on purchases over \$8,000
    - Bullock Creek High school Check # 4281 - \$13,384.59
    - Touchboards Interworld Highway Check # 4247 - \$10,719.50
    - Touchboards Interworld Highway Check # 4253 - \$11,633.30

**VII. Action Items**

7 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the 2021-2022 Final General Fund budget as (presented/corrected).

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

	<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.*

*Possible Action Items – Add language as necessary*

7 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the 2021-2022 Final Food Service budget as (presented/corrected).

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

7 - 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the 2022-2023 First General Fund budget as (presented/corrected).

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

7 – 4 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the 2022-2023 First Food Service budget as (presented/corrected).

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

7 – 5 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the ESP Service Agreement as (presented/corrected).

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

7- 6 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Board Policies changes as (presented/corrected).

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

7 – 7 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approval on purchases over \$8,000 as (presented/corrected).

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

**VIII. Adjournment**

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

Next meeting date: Wednesday, July 20, 2022 3:45 p.m. – Regular meeting