



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 MINUTES

I. Call to Order: Roll Call

Board of Directors:

Administration:

Marisa Boulton, President	<u>P</u>	Lyn Knapp, C.F.O.	<u>P</u>
Terri Cardon-Weiss, Trustee	<u>P</u>	Lance Berrier, Principal	<u>P</u>
Denise Derr, Secretary/Treas.	<u>P</u>	Greg Paxton, C.A.O.	<u>P</u>
David Koch, Vice-President	<u>P</u>	Nancy Pockocke, Secretary	<u>P</u>
Ellie Morse, Trustee	<u>NP</u>		

Visitors Present: None

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. Minutes **Attachment 1**
 May 18, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).

2. Treasurer's Report –May **Attachment 2**
 The financial report as presented and the bills be approved in the following amounts:

Purchases Recorded	
Requiring Board Approval	\$ 131,371.64
Open Invoices	-0-

Total Items for Approval

\$ 131,371.64

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Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the consent agenda as presented for the June 22, 2022 Regular Meeting.

Motion carried 4 - 0.

VI. Discussion, Reports, Presentations

A. Board of Directors

1. Monthly ESP Topic – Marketing

Lance shared ACEA has marketed through Platemate, Valpak, Screenvision, Booth at the Fair, Fair book and Spectrum and a retractable banner for 2021-2022 school year. In 2022 – 2023 school year, he would like to have a Video Newsletter on Social Media and Coffee with the principal during a school day and Saturday morning.

2. Approval of ESP Provider Agreement

Nancy shared the ESP Provider agreement was the same as the previous year and the only change was the dates on the agreement.

3. Approval of Board Policies

Lance shared the changes to the Board Policies as mentioned in the May Board Meeting

4. M.Co.Net Subscriber Agreement

Nancy shared the agreement sent by M.Co.Net

5. Charter School Contract

Nancy shared the Charter School Contract between Academic and Career Education Academy and Midland County Educational Service Agency. The Board of Directors will vote on accepting the Charter School Contract at the July 20, 2022 Regular Board meeting.

B. Administration

1. Staff and Student Activities

- a. Principal's Notes
- b. Virtual update – Lance shared the Master Schedule showing the hours of Virtual classes.
- c. Update on Staffing – Lance shared that we have an English Teacher, History and Physical Ed teacher. We are still in need of a Science teacher.
- d. Board Policies – Lance reiterated the changes for the Board policies.
- e. Summer School – Lance shared that Summer school started on June 21, 2022 through July 28, 2022.

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 Cardon-Weiss, supported by Boulton, that the ACEA Board of Directors approve the 2021-2022 Final General Fund budget as presented.

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

Motion carried 4 - 0

7 - 2 Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the 2021-2022 Final Food Service budget as presented.

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

Motion carried 4 – 0

7 - 3 Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the 2022-2023 Initial General Fund budget as presented.

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

Motion carried 4 – 0

7 – 4 Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve the 2022-2023 Initial Food Service budget as presented.

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

Motion carried 4 - 0

7 – 5 Moved by Boulton, supported by Derr, that the ACEA Board of Directors approve the ESP Service Agreement as presented.

Motion carried 4 – 0

7- 6 Moved by Koch, supported by Derr, that the ACEA Board of Directors approve the Board Policies changes as presented.

Motion carried 4 – 0

7 – 7 Moved by Koch, supported by Cardon-Weiss, that the ACEA Board of Directors approve check # 4281 to Bullock Creek High School in the amount of \$13,384.59 as presented.

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

Motion carried 4 - 0

7 – 8 Moved by Derr, supported by Cardon-Weiss, that the ACEA Board of Directors approve check # 4247 to Touchboards of Interworld Highway of \$10,719.50 as presented.

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

Motion carried 4 – 0

7 – 9 Moved by Koch, supported by Boulton, that the ACEA Board of Directors approve check # 4253 to Touchboards of Interworld Highway of \$11,633.30 as (presented).

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
<u>Boulton</u>	<u>X</u>		<u>Koch</u>	<u>X</u>	
<u>Cardon-Weiss</u>	<u>X</u>		<u>Morse</u>		
<u>Derr</u>	<u>X</u>				

Motion carried 4 – 0

VIII. Adjournment

The ACEA Board of Directors adjourned at 4:45 p.m.

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