

MINUTES OF THE  
ACADEMIC AND CAREER EDUCATION ACADEMY  
BOARD OF DIRECTORS  
*Regular Meeting*  
*May 18, 2022*

**I.  CALLED TO ORDER AT 3:24 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		Gregory Paxton, C.A.O	P
David Koch, Vice-President	P	Nancy Pockocke, Secretary	P
Ellie Morse, Trustee	P		

Visitors Present: Teresa Quintana

**II.  PUBLIC COMMENTS**

A. None

**III.  ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA**

A. None

**IV.  BUSINESS OF THE BOARD**

**V.  CONSENT AGENDA**

1.  Minutes

**Attachment 1**

April 20<sup>th</sup>, 2022 Regular Board Meeting Minutes to be approved as prepared and presented.

2.  Treasurer’s Report - April

**Attachment 2**

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

Purchases Recorded Requiring Board Approval (April)	\$ 117,309.40
Open Invoices	- 0 -
Total Items for Approval	<u>\$ 117,309.40</u>

Moved by Cardon-Weiss, supported by Koch, that the ACEA Board of Directors approve the preceding consent agenda as presented for the May 18, 2022 Regular Meeting.

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

Motion carried 4 – 0

**VI. DISCUSSION, REPORTS, PRESENTATIONS**

A. Board of Directors

1. The Monthly ESP Topic
2. ESP Service Agreement and ETC Policies & Procedures Handbook – Lance shared there was no changes to the ESP Service Agreement for the 2022-2023 school year.
3. ACEA 2022-2023 School Calendar – Lance shared the 2022-2023 school calendar reflects Midland Public Schools holiday and professional development days. 2022-2023 School year starts on August 22, 2022.
4. Presentation of the 2022-2023 Virtual Education Platform Structure – Lance shared we are staying with E2020 and shared the different phases for the Virtual Education Platform Structure for the 2022-2023 school year.
5. AER Goal Reporting - Lance shared that we met the three benchmarks required.
6. Board policies – Lance shared the updates to the Board policies. At the June 22, 2022 Board of Director’s will vote on the updates to the Board policies.

B. Administration

1. Staff and Student Activities
  - a. Lance discussed the following student activities:
    - i. Lance shared that the students had a wonderful time at the prom and everything went well.
    - ii. Graduation is May 31, 2022 at 6 pm at the Bullock Creek Auditorium.
    - iii. Last day of school is June 2, 2022.

2. Administrative Activities

**VII. ACTION ITEMS**

**VII. ADJOURNMENT**

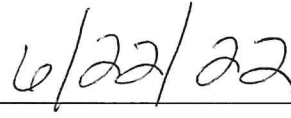
The ACEA Board of Directors meeting adjourned at 4:27 p.m.  
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The next meeting date is scheduled for Wednesday, June 22, 2022 at 3:45 pm – Regular Meeting.



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Denise Derr  
Secretary / Treasurer



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Date