



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, December 14, 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	—
Teresa Quintana, Trustee	—		

Visitors Present:

II. Public Comments

III. Additions, Corrections, Deletions to the Agenda

IV. Business of the Board

V. Consent Agenda

1. Minutes **Attachment 1**
November 16, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).

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

Purchases Recorded
Requiring Board Approval \$ 98,708.28

Open Invoices -0-

Total Items for Approval \$ 98,708.28

Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the December 21, 2022 Regular Meeting moved to December 14, 2022 to have a quorum.

	<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 – Marketing Update
2. NCSI Board Policy Updates – Fall 2022 Second Read

B. Administration

1. Staff and Student Activities
 - a. Principal’s Notes
2. Administrative Activities
 - a. None
3. Other

VII. Action Items

2 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors

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, January 18, 2023 at 3:45 p.m. – Regular meeting