



**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, November 16, 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 (with Annual Report) AGENDA**

**I. Call to Order: Roll Call**

Board of Directors:

Marisa Boulton, President —  
 Terri Cardon-Weiss, Trustee —  
 Denise Derr, Secretary/Treas. —  
 David Koch, Vice-President —  
 Teresa Quintana, Trustee —

Administration:

Lyn Knapp, C.F.O. —  
 Lance Berrier, Principal —  
 Greg Paxton, C.A.O. —  
 Nancy Pockocke, Recording Secretary —

Visitors Present:

**II. Public Comments**

**III. Additions, Corrections, Deletions to the Agenda**

**IV. Business of the Board**

**V. Consent Agenda**

1. Minutes **Attachment 1**  
 October 19, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).

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

Purchases Recorded  
 Requiring Board Approval \$ 98,626.39

Open Invoices -0-  
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Total Items for Approval

\$ 98,626.39

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Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the November 16, 2022 Regular Meeting.

AYE NAY

AYE NAY

Boulton

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

Derr

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

Cardon-Weiss

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

Koch

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

Quintana

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

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

**VI. Discussion, Reports, Presentations**

A. Board of Directors

- 1. Monthly ESP Topic – Accountability
- 2. NCSI Board Policy Updates – Fall 2022 First 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, December 21, 2022 at 3:45 p.m. – Regular meeting