



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, October 19, 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:

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**
September 21, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).

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

Purchases Recorded Requiring Board Approval	\$ 105,717.35
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Open Invoices	-0-

Total Items for Approval

\$ 105,717.35

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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the October 19, 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 – School Improvement

B. Administration

1. Staff and Student Activities
 - a. Principal’s Notes - List of Online Classes offered at ACEA
2. Administrative Activities
 - a. Conflict of Interest – Affirmations (Koch & Cardon-Weiss)
3. Other

VII. Action Items

2 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the List of Online Courses offered at ACEA for 21-22 school year as (presented / amended).

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, November 16, 2022 at 3:45 p.m. – Annual Report Meeting and regular meeting