



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, September 21, 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

- A. Yeo and Yeo Audit Report: 2021-2022
- B. Annual Report Presentation, Berrier

V. Consent Agenda

1. <u>Minutes</u>	Attachment 1
August 17, 2022 Regular Board Meeting minutes be approved as prepared and (presented / amended).	
2. <u>Treasurer's Report – August</u>	Attachment 2
The financial report as presented and the bills be approved in the following amounts:	
Purchases Recorded	
Requiring Board Approval	\$ 128,304.79
Open Invoices	-0-

Total Items for Approval

\$ 128,304.79

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Moved by _____, supported by _____, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the September 21, 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. Conflict of Interest – Affirmations (Board and Principal Officers of ACEA)
- 2. ACEA Education Staff Teaching Credentials

B. Administration

- 1. Staff and Student Activities
 - a. Principal’s Notes
 - ◆ School Improvement Plan
- 2. Administrative Activities

VII. Action Items

2 – 1 Moved by _____, supported by _____, that the ACEA Board of Directors approve the Yeo & Yeo Audit Report 2021-2022 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, October 19, 2022 at 3:45 p.m. – Annual Report Meeting and regular meeting