

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

I. CALLED TO ORDER AT 3:46 p.m.: Roll Call

Marisa Boulton, President	P	Lyn Knapp, CFO	P
Terri Cardon-Weiss, Trustee	A	Lance Berrier, Principal	P
Denise Derr, Secretary/Treasurer	P	Gregory Paxton, CAO	A
David Koch, Vice President	P	Nancy Pockocke, Board Recording Secretary	P

Visitors Present: Teresa Quintana

II. PUBLIC COMMENTS

A. None

III. ADDITIONS, CORRECTIONS, DELETIONS TO THE AGENDA

IV. BUSINESS OF THE BOARD

A. Acknowledgement of Oath of Office – Teresa Quintana three year term (July 1, 2022 – June 30, 2025).

REGULAR MEETING

V. CONSENT AGENDA

1. Minutes **Attachment 1A**
 July 20, 2022 Regular Board Meeting Minutes be approved as presented.

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

Purchases Recorded		
Requiring Board Approval (July)	\$	26,154.63
Open Invoices		- 0 -
Total Items for Approval	\$	<u>26,154.63</u>

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the August 18, 2022 Regular Meeting:

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

Motion carried 4 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic

a. End of Year Summary – Annual ESP Topic Review

Lance shared that ACEA finished the year strong. He shared the new teacher’s names and the subject they are teaching as well as the new receptionist.

Consolidated application was finished and approved for Fiscal year 2022-2023.

B. Administration

1. Staff and Student Activities

a. Lance shared more information about the new staff and the positive impact that they will have on the student’s and that they are already are beginning to work as a team.

2. Administrative Activities

Nancy shared that ACEA’s audit happened July 18, 2022 through July 21, 2022 and Jamie from YEO & YEO will be attending the September 21st Regular board meeting to discuss the audit.

VII. ACTION ITEMS

2 – 1 Moved by Koch, supported by Derr, that the ACEA Board of Directors approve the Transportation Contract for the 2022-2023 with ETC as presented.

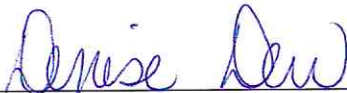
	AYE	NAY		AYE	NAY
Boulton	X		Koch	X	
Cardon-Weiss			Quintana	X	
Derr	X				

Motion carried 4 – 0

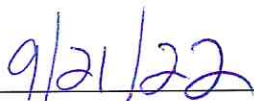
VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:19 p.m.

The next meeting date is Wednesday, September 21, 2022 at 3:45 p.m.



 Denise Derr
 Secretary /Treasurer



 Date