

MINUTES OF THE
ACADEMIC AND CAREER EDUCATION ACADEMY
BOARD OF DIRECTORS
*Organizational/Regular Meeting
November 16, 2022*

I. CALLED TO ORDER AT 3:45 p.m.: Roll Call

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

Visitors Present: None

II. PUBLIC COMMENTS

A. Quintana discussed a program called “Self Love Beauty” and Lisa Thompson who could possibly do a presentation/program for ACEA and the Board. The purpose of this program is to, teach/show, students how to feel good about themselves.

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 approved as prepared and presented.

2. Treasurer’s Report - October **Attachment 2**

Approve the financial report as presented and the bills in the following amounts:

Purchases Recorded
Requiring Board Approval \$ 98,626.39

Open Invoices - 0 -

Total Items for Approval \$ 98,626.39

Moved by Koch, supported by Derr that the ACEA Board of Directors approve the preceding consent agenda as presented for the November 16, 2022 Regular Meeting:

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

Motion carried 5 – 0

Motion carried 5 – 0

VI. DISCUSSION, REPORTS, PRESENTATIONS

A. Board of Directors

1. Monthly ESP Topic – Accountability

- a. Lance shared a School Index Overview showing ACEA's results. As this chart was developed for traditional high schools it doesn't have the same relevance to ACEA. Showed a grad rate of 14.91% and a Success Index of 36.06
- b. Lance reported that the Fall student count is 108; 50 virtual, 41 in building and 17 night.
- c. Michelle Wilson from the National Charter Schools Institute sent a Fall 2022 update of Board Policies. Five policies were summarized and will be further examined at the next Board meeting before adoption.

B. Administration

1. Staff and Student Activities

- a. November 22, is the Thanksgiving lunch/dinner ... all Board members invited!
- b. ACEA newsletters are being delivered by Web or mail.

2. Administrative Activities

VII. ACTION ITEMS

VIII. ADJOURNMENT

The ACEA Board of Directors meeting adjourned at 4:32 p.m.

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



Denise Derr
Secretary /Treasurer

12/14/22

Date