



**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, February 15, 2023  
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 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 —

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**

Website follow-up presentation - Jeff Dehaven  
 CAO resignation and potential replacement Charles Schwedler  
 Discover You Expenditure

**V. Consent Agenda**

1. Minutes

January 10, 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended).

**Attachment 1**

3. Treasurer's Report – January

The financial report as presented and the bills be approved in the following amounts:

**Attachment 2**

Purchases Recorded  
 Requiring Board Approval

**\$ 160,043.56**

|                          |                |
|--------------------------|----------------|
| Open Invoices            | \$ (67,500.00) |
|                          | -----          |
| Total Items for Approval | \$ 92,543.56   |
|                          | =====          |

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the February 15, 2023 Regular Meeting.

|   | <u>AYE</u> | <u>NAY</u> |       | <u>AYE</u> | <u>NAY</u> |
|---|------------|------------|-------|------------|------------|
| Boulton                                 | ___        | ___        | Derr  | ___        | ___        |
| Cardon-Weiss                            | ___        | ___        | Koch  | ___        | ___        |
|   |            |            | Morse | ___        | ___        |
| Motion (carried / failed) _____ - _____ |            |            |       |            |            |

**VI. Discussion, Reports, Presentations**

A. Board of Directors

1. Monthly ESP Topic – Staff Evaluation

B. Administration

1. Staff and Student Activities
  - a. Principal’s Note
    - NWEA Goal reporting
    - Marketing ideas/school colors
2. Administrative Activities

**VII. Action Items**

*The language used to construct this portion of the agenda is suggested wording only. Board members should modify the language as deemed appropriate and necessary. The language “of record” will be represented in the official Board of Directors minutes which are prepared after the meeting is conducted.*

*Possible Action Items – Add language as necessary*

2 - 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the Website re-design, Facebook Management and Website Assistance expenditure as corrected/presented.

|   |     |     |          |     |     |
|---|-----|-----|----------|-----|-----|
| Boulton                                 | ___ | ___ | Derr     | ___ | ___ |
| Cardon-Weiss                            | ___ | ___ | Koch     | ___ | ___ |
|   |     |     | Quintana | ___ | ___ |
| Motion (carried / failed) _____ - _____ |     |     |          |     |     |

2 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors Approve the Discover You expenditure as corrected/presented.

|              |     |     |          |     |     |
|--------------|-----|-----|----------|-----|-----|
| Boulton      | ___ | ___ | Derr     | ___ | ___ |
| Cardon-Weiss | ___ | ___ | Koch     | ___ | ___ |
|              |     |     | Quintana | ___ | ___ |

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

2 - 3 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors Approve Charles Schwedler as the CAO as corrected/presented.

|              |     |     |          |     |     |
|--------------|-----|-----|----------|-----|-----|
| Boulton      | ___ | ___ | Derr     | ___ | ___ |
| Cardon-Weiss | ___ | ___ | Koch     | ___ | ___ |
|              |     |     | Quintana | ___ | ___ |

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

### VIII. Adjournment

The ACEA Board of Directors adjourned at \_\_\_\_\_ p.m.

Next meeting date: Wednesday, March 15<sup>th</sup>, 2022 3:45 p.m. – Regular meeting