



**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, April 19, 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 Quintanna, Trustee —

Administration:

Lyn Knapp, C.F.O. —  
 Lance Berrier, Principal —  
 Charlie Schwedler, C.A.O. —  
 Nancy Pockocke, Secretary —  
 —

Visitors Present:

**II. Public Comments**

**III. Additions, Corrections, Deletions to the Agenda**

**IV. Business of the Board**

1. Noncriminal Justice Agency (NCJA) and Criminal History Record Information (CHRI) updates

**V. Consent Agenda**

- |  |                     |
|--|---------------------|
| 1. <u>Minutes</u>  | <b>Attachment 1</b> |
| March 15 <sup>th</sup> , 2023 Regular Board Meeting minutes be approved as prepared and (presented / amended). |                     |
| 2. <u>Treasurer’s Report – March</u>   | <b>Attachment 2</b> |
| The financial report as presented and the bills be approved in the following amounts:                          |                     |
| Purchases Recorded   |                     |
| Requiring Board Approval   | \$ 96,560.43        |
| Open Invoices  | -0-                 |
|  | -----               |

Total Items for Approval

\$ 96,560.43

=====

Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following consent agenda as (presented / amended) for the April 19<sup>th</sup>, 2023 Regular Meeting.

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

**VI. Discussion, Reports, Presentations**

A. Board of Directors

1. Monthly ESP Topic – Budget Process

B. Administration

1. Staff and Student Activities

a. Principal’s Notes

2. Administrative Activities

a. Addendum Revisions (I, II, III, III-2, V, IX, X, XI, XIII)

b. Budget Discussion/Workshop

**VII. Action Items**

4 – 1 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve/append the attached revised addendum (listed below) with Education and Training Connection (the ESP) for services to ACEA for the 2022-2023 School year as presented / amended.

Addendum I	Administrative Services	\$100,775.18
Addendum II	Business Manager	\$ 52,771.73
Addendum III	Instructional Services	\$334,659.32
Addendum III-2	Counseling	\$ 51,880.66
Addendum V	Office Specialist/Clerical Svcs.	\$ 60,943.92
Addendum IX	Reading Tutoring Services	\$ 7,356.78
Addendum X	Math Tutoring Services	\$ 8,883.15
Addendum XI	Student Success Coordinator	\$ 35,585.88
Addendum XIII	Adult Advocate	\$ 14,034.77

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	___	___	Derr	___	___
Cardon-Weiss	___	___	Koch	___	___
			Quintanna	___	___

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

*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*

4 - 2 Moved by \_\_\_\_\_, supported by \_\_\_\_\_, that the ACEA Board of Directors approve the following Noncriminal Justice Agency (NCJA) and Criminal History Record Information (CHRI) updates as presented / amended.

	<u>AYE</u>	<u>NAY</u>		<u>AYE</u>	<u>NAY</u>
Boulton	_____	_____	Derr	_____	_____
Cardon-Weiss	_____	_____	Koch	_____	_____
			Quintanna	_____	_____

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

4 - 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, May 17, 2023 3:45 p.m. – Regular meeting