

President Preston called the meeting to order at 8:30 AM.

Pledge of Allegiance

The following members were present: Doug Durliat, Heather Mahaffey, Elizabeth Muether, Erica Preston

2016-22 Motion by Muether, seconded by Durliat, to approve the minutes of the October 19, 2016 regular meeting.

Roll Call: Yes, Durliat, Mahaffey, Muether, Preston
Motion Carried

2016-23 Motion by Mahaffey, seconded by Muether to adopt the agenda as presented.

Roll Call: Yes, Durliat, Mahaffey, Muether, Preston
Motion Carried

Director Report:

Jen Korte reported on the following items:

- Sponsor Evaluation
- Sponsor Ratings
- Audit
- FTE Review
- ACE Academy Report
- Advanced ED
- Hot Topics – Grad requirements, attendance, ACT, ODE staff
- Online Tour of Schoology- she will get accounts set up for board members

2016-24 Motion by Mahaffey, seconded by Durliat to approve financial reports and the payment of bills as presented.

Roll Call: Yes, Durliat, Mahaffey, Muether, Preston
Motion Carried

2016-25 Motion by Muether, seconded by Mahaffey to appoint Erica Preston President Pro-Temp until new president is elected at organizational meeting in January.

Roll Call: Yes, Durliat, Mahaffey, Muether, Preston
Motion Carried

2016-26 Motion by Muether, seconded by Durliat to appoint Wednesday, January 11, 2017 at 8:30 AM as the next organizational and regular scheduled meeting time.

Roll Call: Yes, Durliat, Mahaffey, Muether, Preston
Motion Carried

2016-27 Motion by Durliat, seconded by Mahaffey that all of the following items which appear in this portion of the agenda constitute the consent calendar and are hereby adopted by this one single motion; provided, however, that should any item included within this motion be declared by a court of competent jurisdiction to be void or illegal, all remaining items within this motion shall remain in full force and effect notwithstanding the status of the voided item.

- approve the following new/revised/replacement policies to the ACE Academy board policy manual at the recommendation of NEOLA, Inc.:

<u>Policy Number</u>	<u>Description</u>
0100	Definitions
0160	Meetings
1530	Evaluations of Administrators
1619	Group Health Plans
2460	Special Education
3220	Standards-Based Teacher Evaluation
3419	Group Health Plans
4419	Group Health Plans
6605	Crowdfunding
8330	Student Records
7540	Technology
7540.01	Technology Privacy
7540.02	Web Content, Services and Apps

- Approve contract with WOCAP for Blackboard and Schoology services.

Roll Call: Yes, Durliat, Mahaffey, Muether, Preston
Motion Carried

2016-28 Motion by Muether, seconded by Mahaffey to adjourn at 9:46 AM.

Roll Call: Yes, Durliat, Mahaffey, Muether, Preston
Motion Carried

President

Date

Treasurer

Date