

Academy for Career Education
Board of Director's Meeting
June 18, 2014

Academy for Career Education
2800 Vassar St., Reno, NV 89502

Members Present:

Jason Blum
Mike Cate
John Clark
Paul Georgeson
Tim Heydon
Mike Holmes, 1st Vice President
Jeff Klippenstein
Chuck Morrison

Others Present:

Leigh Berdrow
Bob DeRuse
Thea Sullivan

The meeting convened at 2:02 p.m.

1. CALL TO ORDER

1st Vice President, Mike Holmes, called the meeting to order.

2. ROLL CALL

3. PUBLIC COMMENT

No public comment made.

4. APPROVE AGENDA

The agenda was approved by the board.

5. APPROVE MINUTES FROM MAY 7, 2014 MEETING

Approval for the minutes from the May 7, 2014 board meeting will be included on the August agenda.

6. PRESIDENT'S REPORTS

No President's report was given.

7. ADMINISTRATIVE REPORT

Leigh reported that for the 2013-14 school year, 86% of freshman earned 8 or more credits, and 100% are on track with their credits. ACE has no deficient 9th graders. Seventy five percent

(75%) of graduates earned some type of award or scholarship, and 31% earned the Millennium Scholarship and an advanced diploma.

Leigh stated that tech prep is changing due to the legislative updates. Tech prep will now be tied to a third year of completion, for ACE it is three semesters, and a skills assessment test in workplace readiness and one in the skilled area. This is also tied to the CTE Endorsement on diplomas.

The Nevada Works Grant will decrease by \$26k next year. The ACE budget will be revised to reflect this update. The grant will cover one teacher's aide, to be split between construction and CADD.

Bob informed the board the Marc Jones was hired to be the Nevada Works teacher's aide. There is also an opening for a freshman/sophomore English teacher. There has been an applicant, Tracey Clarke. A current ACE teacher knows her, as well as board member John Clark.

8. NEW BUSINESS

a. Renewal Contract

ACE has been approved for renewal, however ACE has not received a revised contract. Leigh will follow up with Mike Doering. Paul Georgeson asked Leigh to send him an email with the expiration date of the contract.

b. 2013-14 Budget Update

An updated budget for 2013-14 was distributed to the board. The board approved the update budget.

c. 2014-15 Proposed Board Meeting Dates

A schedule with the proposed board meeting dates was distributed. Leigh will determine if there will need to be a July meeting after she speaks with the WCSD. The dates were approved by the board.

9. OLD BUSINESS

a. WCSD Enrollment in ACE Career Classes

Leigh mentioned this is on hold until the WCSD contract is received.

b. Career Program Status Updates

Leigh notified the board that the Renewable Energy teacher at TMCC has taken another job. ACE only had 8 students enroll in Renewable Energy. Students don't understand what the program is. It was decided that ACE will incorporate some Renewable Energy into Building Trades and work on marketing the program for the future.

c. Recruitment/Marketing Program

Bob discussed marketing. Postcards have been mailed out to WCSD students. A commercial will also be playing at the Galaxy IMAX Theater in July before every movie. ACE also has a newly designed web page.

There are currently 182 students enrolled for the 2014-15 school year. ACE hopes to enroll 25 more students.

d. Financial Review

A financial packet was distributed to the board, including an Actual vs. Budget Report for April 2014, as well as May 2014 Check Register and Check Disbursement Journal.

10. PUBLIC COMMENT

No public comment made.

The meeting adjourned at 2:52 p.m.

The next board meeting will be Wednesday, August 20, 2014 at 3:00 p.m., at the Academy for Career Education at 2800 Vassar St., Reno, NV 89502.