

## **VII(d). FY2014 BUDGET VS. ACTUAL**

*March 13, 2014 Board Meeting  
Education Achievement Authority of Michigan*

Education Achievement Authority of Michigan  
 FY2014 Budget vs. Actual  
 Through February 2014

	Budget Amendment # 1	YTD Actual	Encumbrance	Total
<b>Revenue</b>				
Earnings on Investments	\$ 451	\$ 459		\$ 459
Gifts and Donations	4,232,660	5,081,955		5,081,955
Charter Fees	234,000	131,895		131,895
Miscellaneous	303,058	156,316		156,316
State Aid Unrestricted	57,456,735	20,725,358		20,725,358
State Aid Restricted	9,214,062	7,651,927		7,651,927
Federal Grants	42,668,753	12,700,140		12,700,140
From Other Public Schools	-	-		-
<b>Total Revenue</b>	<b>114,109,719</b>	<b>46,448,051</b>		<b>46,448,051</b>
Fund Balance, Unassigned	5,854,500	6,781,147		6,781,147
<b>Total Available to Appropriate</b>	<b>\$ 119,964,219</b>	<b>\$ 53,229,197</b>		<b>\$ 53,229,197</b>
<b>Expenditures</b>				
Elementary Instruction	\$ 11,804,786	\$ 4,947,005	\$ 3,539,235	\$ 8,486,240
Middle School Instruction	2,782,661	1,461,618	1,273,813	2,735,431
Secondary Instruction	12,734,431	6,806,862	5,332,135	12,138,996
Preschool Instruction	1,256,335	913,672	509,477	1,423,149
Summer Program	33,485	7,347	3,262	10,609
Special Education Instruction	3,529,371	2,068,528	1,729,010	3,797,537
Compensatory Education	7,663,009	3,326,595	3,275,149	6,601,744
Vocational Education	1,195,182	678,282	248,901	927,183
Truancy	1,498,036	453,881	597,048	1,050,929
Guidance	4,270,777	1,737,938	1,409,361	3,147,299
School Nurse & Health	75,259	13,178	181,310	194,488
Psychology	943,015	383,726	589,054	972,780
Speech	1,301,140	381,725	974,688	1,356,413
Social Workers	1,187,197	610,519	684,435	1,294,954
Other Pupil Services	1,982,651	640,185	1,221,767	1,861,952
Curriculum	16,492,184	4,325,978	3,314,385	7,640,363
Library	113,869	98,537	82,410	180,946
Instructional Technology	3,307,433	3,952,310	123,640	4,075,951
Supv/Direct Inst Staff	3,547,361	1,221,438	241,953	1,463,391
Academic Student Assessment	899,810	383,781	52,645	436,426
Board of Education	1,000	10,063	-	10,063
Superintendent	1,383,554	896,676	446,485	1,343,161
Grant Writing	-	-	-	-
Building Principals & Sec	6,292,808	3,352,090	2,866,584	6,218,674
Other School Administration	669,849	401,538	389,123	790,661
Business Office	755,152	501,766	226,646	728,412
Custodial & Maintenance	10,494,180	5,364,628	4,226,522	9,591,150
School Building Leases	6,097,000	-	-	-
Security	2,882,152	1,478,343	1,243,746	2,722,089
Transportation	4,036,965	1,768,105	1,314,660	3,082,766
Planning, Research, Develop.	489,253	274,170	177,960	452,130
Communications	156,178	50,993	148	51,141
Staff/Personnel	641,266	378,101	204,663	582,764
Data Processing/Technology	4,246,838	2,123,494	885,990	3,009,484
Pupil Accounting	81,354	99,299	96,129	195,428
Athletics	931,043	496,216	101,508	597,725
Community Activities	1,126,352	385,897	355,076	740,973
<b>Total Expenditures</b>	<b>\$ 116,902,936</b>	<b>\$ 51,994,485</b>	<b>\$ 37,918,917</b>	<b>\$ 89,913,402</b>
<b>Fund Balance</b>	<b>\$ 3,061,283</b>	<b>\$ 1,234,713</b>		



# New Business

**VIII(a)(i). RESOLUTION 2014-01:  
APPROVAL OF HUMAN CAPITAL REPORT**

*March 13, 2014 Board Meeting  
Education Achievement Authority of Michigan*



**VIII(a)(ii). RESOLUTION 2014-02:**

**APPROVAL OF PROPOSAL TO ENTER INTO  
MASTER SERVICES AGREEMENT WITH  
STEM SMART LAB ENVIRONMENTS**

*March 13, 2014 Board Meeting  
Education Achievement Authority of Michigan*

Education Achievement Authority  
Of Michigan

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**RESOLUTION 2014-02**  
**APPROVAL OF PROPOSAL TO ENTER INTO A MASTER SERVICES AGREEMENT WITH STEM**  
**SMART LAB ENVIRONMENTMENTS**

The Executive Committee of the Education Achievement Authority resolves:

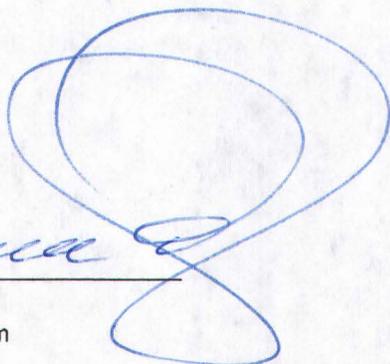
1. That the proposal to enter into a Master Services Agreement with STEM Smart Lab Environments is hereby approved by the Executive Committee; and
2. That the Chancellor is hereby authorized to finalize and execute a Master Services Agreement on behalf of the EAA that is mutually agreed upon by both Parties.

*Certification:*

I certify that this Resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 13<sup>th</sup> day of March 2014.



Legal Counsel  
Approved as to Form



By: \_\_\_\_\_  
President

**VIII(a)(iii). RESOLUTION 2014-03:**

**APPROVAL TO HIRE MARIE MILLER AS  
AN INDEPENDENT CONTRACTOR**

*March 13, 2014 Board Meeting  
Education Achievement Authority of Michigan*

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**RESOLUTION 2014-03**  
**APPROVAL OF INDEPENDENT CONTRACTOR AGREEMENT WITH MARIE MILLER**

The Executive Committee of the Education Achievement Authority resolves:

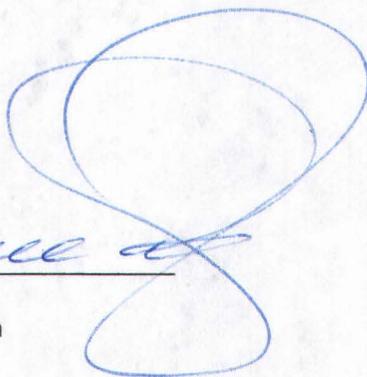
1. That the Independent Contractor Agreement with Marie Miller to provide technical assistance, professional development, and on-site visits to EAA schools to ensure compliance with Title I funding processes is hereby approved by the Executive Committee;
2. That the Chancellor is hereby authorized to finalize and execute the Independent Contractor Agreement with Marie Miller on behalf of the EAA; and
3. That the Secretary of the Executive Committee of the EAA shall enter the terms of the Agreement in the minutes of the proceedings of the Executive Committee.

*Certification:*

I certify that this Resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 13<sup>th</sup> day of March 2014.



Legal Counsel  
Approved as to Form



By: \_\_\_\_\_  
President

**VIII(a)(iv). RESOLUTION 2014-4:**

**CERTIFICATION OF COMPLIANCE WITH  
BEST PRACTICES REQUIREMENT FOR  
SUBMISSION OF APPLICATION TO STATE  
FOR BEST PRACTICES INCENTIVE GRANT**

*March 13, 2014 Board Meeting*

*Education Achievement Authority of Michigan*

# Education Achievement Authority Of Michigan

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## RESOLUTION 2014-04

### CERTIFICATION OF COMPLIANCE WITH BEST PRACTICES REQUIREMENTS FOR RECEIPT OF BEST PRACTICES INCENTIVE GRANT

WHEREAS, Section 22f of the State School Aid Act provides \$52 per pupil one-time grants to districts that satisfy at least 7 of 8 best practices criteria not later than June 1, 2014 [MCL 388.1622f];

WHEREAS, the Education Achievement Authority of Michigan has satisfied at least 7 of 8 best practices criteria;

WHEREAS, eligibility for the incentive payment is contingent upon adopting a resolution that states the district has complied with the following 7 of 8 best practice criteria;

NOW THEREFORE, be it resolved as follows:

1. The Board of Directors of the Education Achievement Authority of Michigan certifies that the district has complied with the following requirements:
  - a. The district is the designated policy holder for medical benefit plan(s) pursuant to Section 22f(1)(a).
  - b. The district accepts applications for enrollment by non-resident applicants under Section 105 or 105c (MCL 388.1705) pursuant to Section 22f(a)(c). A Public School Academy is considered to have met this requirement.
  - c. The district provides the following in accordance with Section 22f(1)(d): 1) it monitors individual pupil academic growth in each subject area at least twice during the school year using competency based online assessments pursuant to Section 22f(1)(d) and reports the results to the pupil and his or her parent or guardian; and 2) submits to the Michigan Department of Education a plan that shows progress toward developing the technology infrastructure necessary for the implementation of pupil academic growth assessments by 2014-2015.
  - d. The district supports opportunities for pupils to receive postsecondary credit while attending secondary school pursuant to Section 22f(1)(e).
  - e. The district offers online courses or blended learning opportunities to all eligible pupils, and publish course syllabi pursuant to Section 22f(1)(f).
  - f. The district provides a link on the district's home page to the url for the MISchoolData Portal which will contain the required dashboard indicators pursuant to Section 22f(1)(g). If certain data elements for our district are unavailable from state data collections, we agree to provide those data in the form and manner determined by MDE.
  - g. The district provides physical education and health education pursuant to Section 22f(1)(h),

2. The Board of Directors of the Education Achievement Authority of Michigan authorizes and directs its Secretary to file this resolution with the State Aid and School Finance Office of the Michigan Department of Education.
3. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Resolved this 13<sup>th</sup> day of March, 2014.

Roll Call Vote: Passed: \_\_\_\_\_ Failed: \_\_\_\_\_

\_\_\_\_\_  
Chair of EAA Board of Directors  
Printed Name

\_\_\_\_\_  
Chair of EAA Board of Directors  
Signature

**VIII(a)(v). RESOLUTION 2014-5:**

**APPROVAL OF PURCHASE OF 3,000  
COMPUTERS**

*March 13, 2014 Board Meeting  
Education Achievement Authority of Michigan*

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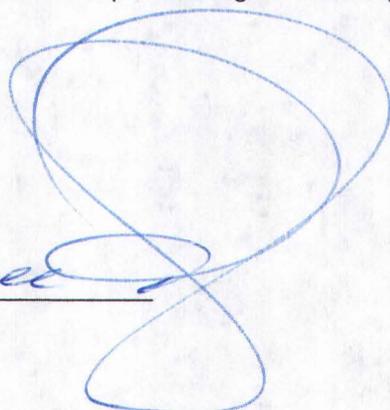
**RESOLUTION 2014-05  
APPROVAL OF PURCHASE OF 3000 COMPUTERS**

The Executive Committee of the Education Achievement Authority resolves:

1. That the purchase of 3,000 computers is hereby approved; and
2. That the Secretary of the Executive Committee of the EAA shall enter the approval of the purchase of 3,000 computers in the minutes of the proceedings of the Executive Committee.

*Certification:*

I certify that this Resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 13<sup>th</sup> day of March 2014.



By: \_\_\_\_\_  
President



Legal Counsel  
Approved as to Form

**VIII(a)(vi). RESOLUTION 2014-6:**

**APPROVAL TO ADOPT A SECTION 125  
FLEXIBLE FRINGE BENEFITS PLAN FOR EAA  
EMPLOYEES**

*March 13, 2014 Board Meeting  
Education Achievement Authority of Michigan*

Education Achievement Authority  
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**RESOLUTION 2014-06**  
**APPROVAL TO ADOPT A SECTION 125 FLEXIBLE FRINGE BENEFITS PLAN FOR EAA EMPLOYEES**

The Executive Committee of the Education Achievement Authority resolves:

1. That the proposal to adopt a Section 125 Flexible Fringe Benefits Plan for EAA employees is hereby approved;
2. That the Chancellor is hereby authorized to finalize and begin utilizing the Section 125 Flexible Fringe Benefits Plan that shall be retroactively effective on November 25, 2013; and
3. That the Secretary of the Executive Committee shall enter the approval to adopt a Section 125 Flexible Fringe Benefits Plan for EAA employees in the minutes of the proceedings of the Executive Committee.

*Certification:*

I certify that this Resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the 13<sup>th</sup> day of March 2014.

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Legal Counsel  
Approved as to Form



By: \_\_\_\_\_  
President