

## EAA of Michigan

### Board of Directors & Executive Committee Meeting

Date: Thursday, August 9, 2012 Time: 2:00 pm Location: Cadillac Place, Room L-150

### PROPOSED RESOLUTION LIST

Resolution	Description	Staff	Amount	Length of Contract	MBE/WBE Affiliation
2012-39	Approval of Master Services Agreement with Detroit Parent Network	JWC	\$337,068	1 year	
2012-40	Approval of Proposed Policy for Chancellor's Signing Authority of Contracts	JWC	None	on-going	
2012-41	Approval of Proposed Public Records (FOIA) Policy	HMP	None		
2012-42	Authorization for Chancellor to Implement Administrative Procedures	HMP	None		
2012-43	Approval of July Revenue & Expenditure Report	RLG	None		
2012-44A	Approval of Insurance for Worker's Compensation - Hartford Fire Insurance Co	RLG	\$12,132	1 year	
2012-44B	Approval of Insurance for Employer's Liability - Scottsdale Indemnity Co	RLG	\$16,247	1 year	
2012-45	Approval of Amendment to Board Policy 4365 - HR Payroll Procedures	RLG	None		
2012-46	Approval of Amendment to Board Policy 2610 - Purchasing Goods & Services-Emergency Purchases	RLG	None		
2012-47	Approval of Pre-Kindergarten Lease and Operations Agreement with DPS	MGJ	None		
2012-48	Approval of Resendes Project Management Agreement	RLG	not to exceed \$1.7 million		
2012-49	Approval of Amendment to ARAMARK Management Contract for Building Readiness Services	RLG	not to exceed \$1.7 million		

2012-50	Approval of Master Services Agreement with Matchbook Learning Solutions, Inc. for Overall Educational Development within Brenda Scott Elementary School	Complete curriculum for the lowest of the 5% of low performing schools	ME	\$1.3 million	4-years pending performance	
2012-51	Approval of Master Services Agreement with CompassLearning, Inc. for Curriculum, Assessment & Management Systems	Student curriculum, assessment & management systems	ME	\$435,720	3 years	
2012-52	Approval of Master Services Agreement with GlobalScholar for Student Information Management Systems, Assessments & Data Analytics & Intelligence	Student curriculum, assessment & management systems	ME	\$6.03 million	5 years (price may vary depending on the # of students)	
2012-53	Approval of Master Services Agreement & Amendment to Epic Communications for E-rate Filing and Related Services	E-rate filing	AH	not to exceed \$240,000	4 years	
2012-54	Authority to Appoint Interim Members to Public school Academies' Board of Directors	Chancellor to appoint interim Board Members	JB	None		
2012-55	Approval of Amendment to Resolution 2012-21 for Public School Academies Board of Directors Composition	Revised PSA Board of Directors Composition	JB	None		
2012-56	Approval of MSA to provide EdVantage support services to Public School Academies	Support Services from EAA to PSA's	JB	None	1 year	