



EDUCATION ACHIEVEMENT
AUTHORITY of Michigan

EDUCATION ACHIEVEMENT AUTHORITY of Michigan Board of Directors & Executive Committee

MEETING AGENDA

Date: Thursday, May 9, 2013 **Time:** 2:00 pm **Location:** MSU, Detroit Center, 3408 Woodward, Detroit, MI

EDUCATION ACHIEVEMENT AUTHORITY
3022 W. Grand Blvd, Suite 14-652
Detroit, Michigan, 48202
(313) 456-3010
www.michigan.gov/eas

EDUCATION ACHIEVEMENT AUTHORITY

BOARD OF DIRECTORS
 EXECUTIVE COMMITTEE
 SPECIAL CALL MEETING

Date: Thursday, May 9, 2013
Time: 2:00 p.m.
Location: MSU, Detroit Center, 3408 Woodward, Detroit, MI

AGENDA

Call To Order

I. Roll Call

II. Approval of Agenda

III. Chancellor Updates

- a. Chancellor's Reports
- b. Human Resources
- c. Performance Assessment
- d. Finance
- e. Student Bus Transportation, Behavioral Intervention, Communications/Public Relations
- f. Education Alliance between EAA and Microsoft

IV. Old Business

- a. Approval of Minutes of the March 12th General Board Meeting of the Joint Board of Directors and Executive Committee

V. New Business

- a. Executive Committee Discussion and Action Items

HUMAN RESOURCES

- i. Proposed Board Policy 4360 – Sick Leave Bank
- ii. Proposed Adoption of School Calendar for the 2013-2014 Academic Year

ACTION ITEMS:

- a) **2013-07: Approval of Board Policy 4360 – Sick Leave Bank**
- b) **2013-08: Approval of School Calendar for the 2013-2014 Academic Year**

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Authority shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact the Chancellor's Office at (313) 456-3010 prior to the meeting.

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FINANCE

iii. Proposed Year to Date Revenue & Expenditure Report

ACTION ITEMS:

c) **2013-09: Approval of Year to Date Revenue & Expenditure Report**

vi. **Public Comment**

vii. **Adjournment**

A copy of the meeting minutes are available for public inspection at the **EDUCATION ACHIEVEMENT AUTHORITY** website at <http://www.michigan.gov/eas/> within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

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