

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

EDUCATION ACHIEVEMENT AUTHORITY  
 BOARD OF DIRECTORS  
 EXECUTIVE COMMITTEE  
 SPECIAL CALL MEETING

**Date:** Thursday, February 14, 2013  
**Time:** 2:00 p.m.  
**Location:** Eastern Michigan University, 201 Welch Hall, Ypsilanti, MI

**AGENDA**

**Call To Order**

**I. Roll Call**

**II. Approval of Agenda**

**III. Closed - Executive Session**

**IV. Chancellor Updates**

- a. Human Resources
- b. Information Technology
- c. Performance Milestones
- d. Special Education
- e. Career and Technical Education, Michigan Virtual University & Post-Secondary Concurrent Enrollment
- f. Athletics, Safety/Security, Behavioral Intervention, Student Bus Transportation & Communications/Public Relations

**V. Old Business**

- a. Approval of Minutes of the January 11, 2013 Special Board Meeting of the Joint Board of Directors and Executive Committee

**VI. New Business**

- a. Executive Committee Discussion and Action Items

**HUMAN RESOURCES**

- i. Proposed Human Resources Report
- ii. Proposed Continued Employment of Ms. Hermine Turner By Focus: Hope

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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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**ACTION ITEMS:**

- iii. 2013-02: Approval of Human Resources Report
- iv. 2013-03: Approval of Continued Employment of Ms. Hermine Turner By Focus: Hope

**FINANCE**

- v. Proposed Year to Date Revenue & Expenditure Report

**ACTION ITEMS:**

- vi. 2013-04: Approval of Year to Date Revenue & Expenditure Report

**PUBLIC SCHOOL ACADEMIES**

- vii. Proposed Authorization of University Yes Academy Elementary: A New Urban Learning School As A Grade K-8 Public School Academy Beginning 2013-2014 or Beginning 2014-2015
- viii. Proposed Authorization of Clifford C. Dunlap Community Education Organization As A Public School Academy

**ACTION ITEMS:**

- ix. 2013-05: Approval of University Yes Academy Elementary: A New Urban Learning School As A Grade K-8 Public School Academy Beginning 2013-2014 or Beginning 2014-2015
- x. 2013-06: Approving of Clifford C. Dunlap Community Education Organization As A Public School Academy

**VII. Public Comment**

**VIII. Adjournment**

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