

**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)

**SPECIAL MEETING**  
**EDUCATION ACHIEVEMENT AUTHORITY**  
**BOARD OF DIRECTORS**  
  X   **EXECUTIVE COMMITTEE**

**Date:** Tuesday, July 31, 2012  
**Time:** 7:30a.m.  
**Location:** Cadillac Place, Room L-150  
Detroit, MI 48202

## **AGENDA**

### **Call To Order**

#### **I. Roll Call**

#### **II. Approval of Agenda**

#### **III. Chancellor Updates**

- a. Professional Training & Development with Model-Netics Management & Dr. Carol Maher
- b. Student Data Analysis & Reporting with EVAAS
- c. Employee Replacement Software with AESOP
- d. Basic Hosting of Servers by Wayne State University
- e. Graduate Student Staff being provided by Wayne State University
- f. Microsoft Enrollment for Education Solutions
- g. Additional Information Technology Support being provided by DPS
- h. Data Connectivity & VoIP by AT&T
- i. International Institute for Restorative Practices for Community Engagement
- j. netTrekker Educational Search Tools by Knovation
- k. Performance Assessment Professional Development by Envisions Education, Inc.
- l. New Tech High School with New Technology Network, LLC
- m. Athletic Programs Consulting with Cover 2, Inc.
- n. Marketing & Communications Campaign with Radio One

#### **IV. Old Business**

- a. Approval of Meeting Minutes – May 22, 2012 Special Meeting of the EAA Executive Committee

#### **V. New Business**

- a. Approval of 2012-2013 Schedule of Meetings of the Board of Directors/Executive Committee
- b. Executive Committee Action Items

### **HUMAN RESOURCES**

- i. Resolution 2012-23: Approval of Human Resources Report
- ii. Resolution 2012-24: Approval of Contracting Agreement with Professional Educational Services Group, LLC to Provide Staffing Services
  - 2012-24A: Professional Educational Services Group, LLC
  - 2012-24B: Educational Service Solution

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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 DPS Office of the Emergency Manager at (313) 870-3772 prior to the meeting.

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2012-24C: Educational Staffing Resources

**FINANCE**

- iii. Resolution 2012-25: Approval of Fiscal Year 2013 Budget
- iv. Resolution 2012-26: Approval of Fiscal Year 2013 Revenue & Expenditure Report
- v. Resolution 2012-27: Approval of Revised Salary Schedule
- vi. Resolution 2012-28: Approval of Blanket Coverage for Student-Athletic Accident Insurance
- vii. Resolution 2012-29: Approval of Client Services Agreement with ADP Resource for Employee Payroll Processing
- viii. Resolution 2012-30: Approval to Enter into Agreement with ARAMARK Management Services for Facilities Management & Custodial Services
- ix. Resolution 2012-31: Approval of to Enter into Agreement with Plante & Moran, PLLC for Auditing & Consulting Services

**FACILITIES**

- x. Resolution 2012-32: Approval of Lease Agreements with the School District of the City of District to for School Buildings
  - 2012-32A: Brenda Scott Elementary/Middle
  - 2012-32B: Burns Elementary/Middle
  - 2012-32C: Law Academy
  - 2012-32D: Bethune Elementary/Middle
  - 2012-32E: Murphy Elementary/Middle
  - 2012-32F: Nolan Elementary/Middle
  - 2012-32G: Phoenix Elementary/Middle
  - 2012-32H: Stewart Elementary/Middle
  - 2012-32I: Trix Elementary/Middle
  - 2012-32J: Central Collegiate Academy
  - 2012-32K: Denby High
  - 2012-32L: Ford High
  - 2012-32M: Mumford
  - 2012-32N: Pershing High
  - 2012-32O: Southeastern High

**INFORMATION TECHNOLOGY**

- xi. Resolution 2012-33: Approval of Master License & Services Agreement with Wayne County Regional Educational Service Agency for Student Information Systems
- xii. Resolution 2012-34: Approval of Leasing Proposal and Purchase Order from Hewlett-Packard for Computer Equipment and Services

**PROGRAMS & ASSESSMENT**

- xiii. Resolution 2012-35: Approval of Master Services Agreement with Matchbook Learning Solutions, Inc. for Overall Educational Development within Brenda Scott Elementary School
- xiv. Resolution 2012-36: Approval of Master Services Agreement with WAY Program for Curriculum Assistance

**PUBLIC SCHOOL ACADEMIES**

- xv. Resolution 2012-37: Authorizing EdVantage Partners, LLC to Operate Public School Academies

**PUBLIC SAFETY & TRANSPORTATION**

- xvi. Resolution 2012-38: Approval of Master Services Agreement with the School District of the City of Detroit for Public Safety Officers
- xvii. Resolution 2012-39: Approval of Pupil Transportation Agreements
  - 2012-39A: ABC Transportation
  - 2012-39B: Safeway Transportation
  - 2012-39C: First Student, Inc.
  - 2012-39D: Checker Cab Company
  - 2012-39E: City Cab Company
  - 2012-39F: Greater Detroit Cab
  - 2012-39G: Detroit Cab

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**VI. Public Comment**

**VII. Adjournment**

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