

**SPECIAL MEETING
EDUCATION ACHIEVEMENT AUTHORITY**

X **BOARD OF DIRECTORS**

X **EXECUTIVE COMMITTEE**

Date: September 4, 2013
Time: 6:00 PM
Location: Michigan State University – Detroit Center
3408 Woodward Avenue
Detroit, Michigan 48201

MINUTES

I. Call to Order

The meeting was called to order by Chairperson Goss at 6:00 PM. Chairperson Goss reminded the Board and the public that this was a Joint Special Board of Directors/Executive Committee Meeting.

I. Roll Call

Chairperson Goss asked Tyrone Winfrey to call the roll of the Board of Directors.

Carol Goss, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roy Roberts, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Dr. Jann Joseph*, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Michael Morris*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mark Murray, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
William Pickard*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Shirley Stancato, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

A quorum of the EAA Board of Directors was determined. *Members Morris, Pickard and Joseph were present via conference call.

Chairperson Goss asked Tyrone Winfrey to call the roll of the Executive Committee Members.

Executive Committee Attendance:

Carol Goss, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Morris*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Mark Murray, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
William Pickard*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Roy Roberts, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

A quorum of the EAA Executive Committee was determined. *Members Pickard and Morris were present via conference call.

II. Approval of Agenda

Chairperson Goss stated to the Board that there were amendments to the Agenda as old items under Business and the Human Resources Report would not be discussed at this meeting.

Chairperson Goss then asked for a motion to approve the amended agenda with the proposed changes.

Motion: Member Morris
Support: Member Pickard
Ayes: 4 Nays: 0
The motion was carried.

III. Closed Session

Chairperson Goss informed the EAA Board as well as the Public that they would now move into closed session and would reconvene upon completion.

Chairperson Goss asked for a motion to allow the Board to go into closed session pursuant to Section 8(h) of the Open Meetings Act to discuss a legal written opinion with their attorneys and consider material exempt from disclosure or discussion by state statute. That state statute is Section 13(1)(g) of the Freedom of Information Act, which exempts from public disclosure information or records subject to the attorney-client privilege.

Motion: Member Morris
Support: Member Pickard
Ayes: 4 Nays: 0
The motion was carried.

Closed Session began at 6:07 PM

Board Meeting reconvened at 6:28 PM

Chairperson Goss asked for a motion to reconvene the Special EAA Board and Executive Committee Meeting.

Motion: Member Morris
Support: Member Pickard
Ayes: 4 Nays: 0
The motion was carried.

VII. Public Comment

Chairperson Goss asked Tyrone Winfrey if there were any Public Comments.

Mary T. Wood discussed the following concerns:

- 1) Individual school budgets
- 2) School Improvement Grants at some schools like Burns Elementary/Middle
- 3) Will the EAA be looking at different schools, their progress based on the additional funds they have received?

VIII. Adjournment

Chairperson Goss asked for a motion to adjourn the meeting.

Motion: Member Morris
Support: Member Pickard
Ayes: 4 Nays: 0

Chairperson Goss adjourned the meeting at 6:33 p.m.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,

Secretary / Recording Secretary

Date

Approved by the Authority Board,

Secretary / Recording Secretary

Date