

**SPECIAL MEETING
EDUCATION ACHIEVEMENT AUTHORITY**

X BOARD OF DIRECTORS

X EXECUTIVE COMMITTEE

Date: June 30, 2014
Time: 12:00 PM
Location: Wayne County Community College (WCCCD)
1001 West Fort Street (Downtown Campus)
The Frank Hayden Community Room, #236
Detroit, Michigan 48226

MINUTES

The meeting was called to order by Chairperson Joyce Hayes Giles at 12:00 PM. Chairperson Hayes Giles reminded the Board and the public that this was a Joint Special Board meeting of the EAA Board of Directors and Executive Committee.

I. Roll Call

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

Carol Goss*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joyce Hayes Giles, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Morris*, Director	<input checked="" type="checkbox"/> Present	<input 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
Kim Schatzel, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Shirley Stancato, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Mary Treder-Lang, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Dr. Timothy Wood, Director	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent

A quorum of the EAA Board of Directors was determined at 12:00 p.m. *Members Goss, Morris and Pickard were present via the EAA Conference line. Chairperson Hayes Giles asked Tyrone Winfrey to call the roll of the Executive Committee Members.

Executive Committee Attendance:

Carol Goss*, Director	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Joyce Hayes Giles, Chairperson	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Michael Morris*, Director	<input checked="" type="checkbox"/> Present	<input 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 at 12:01 p.m. *Members Goss, Morris and Pickard were present via the EAA Conference line.

II. Approval of Agenda

Chairperson Hayes Giles asked for a motion to approve the agenda.

Motion: Member Treder-Lang

Support: Member Morris

Ayes: 5 Nays: 0

The motion was carried.

III. Interim Chancellor's Updates

A. Report on First Week as Interim Chancellor

Chairperson Hayes Giles introduced Veronica Conforme, Interim Chancellor for an overview of her first week as Interim Chancellor. Chairperson Hayes Giles also stated that this actual presentation would be available to the EAA Board as well as the Public at our www.michigan.gov/eaa website.

Veronica Conforme gave an overview of her first week as Interim Chancellor and stated that serving in her new role, thus far, has been a tremendous honor. She then provided the following updates.

- While serving as Interim Chancellor the needs of the students will come first;
- She has become very aware of the challenges facing the EAA;
- Attended all of the EAA High School graduations;
- Was able to thoroughly walk through and visit three (3) EAA Schools thus far;
- Selected a new Principal at Southeastern High School; Steven Elam. Also met with the Southeastern High School staff regarding this transition;
- Selected the new Interim Principal for Pershing High School; Yvonne Lewis. She also met with the Pershing High School staff and the Pershing Alumni Association (which was noted as a very strong group) to engage and encourage them during this period of transition;
- Held a Principal's meeting and discussed the EAA Budgets for the 2014-2015 School Year. Also introduced new guidelines and procedures;
- Attended the Closing the Gap Awards;
- Engaged with local media;
- Gathered with students, teachers and Principals at various internal events;
- Reviewed the current special education processes and protocols;
- Reviewed the EAA's RFP process; and
- Helped with the clean-up of the Mumford community on Saturday, June 28th.

Ms. Conforme completed her updates and ended by stating that she has been inspired by the commitment of the EAA Board, students, parents, teacher and principals.

Chairperson Hayes Giles commended Veronica Conforme on her work thus far.

Chairperson Hayes Giles asked the EAA Board if they had any questions. There were none. Chairperson Hayes Giles thanked Ms. Conforme for her overview.

IV. New Business

A Approval of Interim Chancellor's Contract

Chairperson Hayes Giles informed the EAA Board that the next item on the agenda was the approval of the Interim Chancellor's contract.

Chairperson Hayes Giles asked the EAA Joint Board of Directors/Executive Committee if there were any questions. There were none.

Chairperson Hayes Giles asked for a motion to adopt Resolution 2014-15: Approval of Interim Chancellor's Employment Agreement.

Motion: Member Treder-Lang

Support: Member Goss
Ayes: 5 Nays: 0

The motion was carried.

B. Approval of FY 2015 Annual Budget

Chairperson Hayes Giles asked the EAA Joint Board of Directors/Executive Committee if there were any questions. There were none.

Chairperson Hayes Giles asked for a motion to adopt Resolution 2014-16: Approval of FY2015 Annual Budget.

Motion: Member Morris
Support: Member Treder-Lang
Ayes: 5 Nays: 0

The motion was carried.

IV. Public Comments

Chairperson Hayes Giles indicated that the next item on the Agenda was Public Comments. She further stated that Public comments would be limited to 3 minutes.

Chairperson Hayes Giles asked Tyrone E. Winfrey, Sr. to call the first individual to the podium who had submitted a public comment card. Mr. Winfrey stated that no public comment cards had been submitted.

V. Adjournment

Chairperson Hayes Giles asked for a motion to adjourn the EAA Board of Directors/Executive Committee.

Motion: Member Treder-Lang
Support: Member Goss
Ayes: 5 Nays: 0

The motion was carried

Chairperson Hayes Giles adjourned the meeting at 12:11 PM

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,



Secretary / Recording Secretary

8/18/14

Date

Approved by the Authority Board,

Secretary / Recording Secretary

Date