

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

REGULAR MEETING
EDUCATION ACHIEVEMENT AUTHORITY
 BOARD OF DIRECTORS
 EXECUTIVE COMMITTEE

Date: Thursday, May 10, 2012
Time: 2:00pm
Location: Lansing Community College
Paula D. Cunningham Administration Board Room
430 N. Capital Avenue
Lansing, MI 48901

AGENDA

Call To Order

I. Roll Call

II. Approval of Agenda

III. Chancellor Updates

IV. Old Business

- a. Approval of Special Joint Meeting Minutes – March 13, 2012 Board of Directors Meeting
- b. Approval of Special Joint Meeting Minutes – March 13, 2012 Executive Committee Meeting
- c. Portfolio of Schools

V. New Business

- a. Monthly Revenue/Expenditure Statement
- b. Proposed Teacher/ Administrator Contracts
- c. Proposed Principals, Teacher, Counselors, Media Specialist, etc. Salary Schedule
- d. Proposed Portfolio of Schools
- e. Proposed Principal Recommendations
- f. Proposed Assistant Chancellor for Instructional Support and Educational Accountability Position
- g. Master Service Agreements
 - i. Michigan High School Athletics Association (MHSAA)
 - ii. Building Educated Leaders for Life (BELL)
 - iii. School Improvement Network
 - iv. Employee Benefits Package
 - v. Food Service Agreement/Child Nutrition
 - vi. Transportation

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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- vii. Resolution to add two schools
 - 1. WAY
 - 2. Boggs

VI. Other Business

- a. Executive Committee Action Items
- b. Resolution 2012-9: Approval Teacher/ Administrator Contracts
- c. Resolution 2012-10: Approval Principals, Teacher, Counselors, Media Specialist, etc. Salary Schedule
- d. Resolution 2012-11: Approval Portfolio of Schools
- e. Resolution 2012-12: Approval Principal Recommendations
- f. Resolution 2012-13: Approval Assistant Chancellor for Instructional Support and Educational Accountability Position
- g. Approval of Master Service Agreements
 - i. 2012-14: Michigan High School Athletic Association (MHSAA)
 - ii. 2012-15: Building Educated Leaders for Life (BELL)
 - iii. 2012-16: School Improvement Network
 - iv. 2012-17: Employee Benefits Package
 - v. 2012-18: Food Service Agreement/Child Nutrition
 - vi. 2012-19: Transportation
- h. Resolution 2012-20: Approval of Additions to the EAA Portfolio of Schools for the 2012-2013 School Year
- i. Resolution 2012-21: Board of Directors Board Composition

VII. Public Comment

VIII. Adjournment

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