

**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**  
  X   BOARD OF DIRECTORS  
  X   EXECUTIVE COMMITTEE

**Date:** Thursday, August 9, 2012  
**Time:** 2:00 p.m.  
**Location:** Cadillac Place, Room L-150

**AGENDA**

**Call To Order**

**I. Roll Call**

**II. Approval of Agenda**

**III. Chancellor Updates**

- a. Student Parent Handbook
- b. Employee Handbook
- c. Plante Moran Audit

**IV. Old Business**

- a. Approval of Meeting Minutes – July 31, 2012 Special Meeting of the EAA Executive Committee

**V. New Business**

- a. Executive Committee Action Items

**CHANCELLOR**

- i. Resolution 2012-39: Approval of Master Services Agreement for Detroit Parent Network
- ii. Resolution 2012-40: Approval of Proposed Policy for Chancellor's Signing Authority of Contracts

**HUMAN RESOURCES**

- iii. Resolution 2012-41: Approval of Proposed Public Records (FOIA) Policy
- iv. Resolution 2012-42: Authorization for Chancellor to Implement Administrative Procedures as Needed

**FINANCE**

- v. Resolution 2012-43: Approval of July Revenue & Expenditure Report
- vi. Resolution 2012-44: Approval of Insurance for Worker's Comp & Employer's Liability
  - 2012-44A: Hartford Fire Insurance Co.
  - 2012-44B: Scottsdale Indemnity Co.

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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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- vii. Resolution 2012-45: Approval of Amendment to Board Policy 4365 – HR Payroll Procedures – Remove Language
- viii. Resolution 2012-46: Approval of Amendment to Board Policy 2610 – Purchasing Good & Services – Emergency Purchases

**FACILITIES**

- ix. Resolution 2012-47: Approval of Pre-Kindergarten Lease and Operations Agreement with the School District of the City of Detroit
- x. Resolution 2012-48: Approval of Resendes Project Management Agreement
- xi. Resolution 2012-49: Approval of Amendment to Aramark Contract

**PROGRAMS & ASSESSMENTS**

- xii. Resolution 2012-50: Approval of Master Services Agreement with Matchbook Learning Solutions, Inc. for Overall Educational Development within Brenda Scott Elementary School
- xiii. Resolution 2012-51: Approval of Master Services Agreement with CompassLearning, Inc. for Curriculum, Assessment & Management Systems
- xiv. Resolution 2012-52: Approval of Master Services Agreement with GlobalScholar for Student Information Management Systems, Assessments & Data Analytics & Intelligence

**INFORMATION TECHNOLOGY**

- xv. Resolution 2012-53: Approval of Master Service Agreement and Amendment to EPIC Communications Agreement

**PUBLIC SCHOOL ACADEMIES**

- xvi. Resolution 2012-54: Authority to Appoint Interim Members to Public School Academies' Board of Directors
- xvii. Resolution 2012-55: Approval of Amendment to Resolution 2012-21 for Public School Academies Board of Directors Composition
- xviii. Resolution 2012-56: Approval of Master Services Agreement with EdVantage to Provide Support Services to Public School Academies

**VI. Public Comment**

**VII. Adjournment**

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