

Education Achievement Authority
of Michigan

Equity. Choice. Reinvention.

**RESOLUTION 2012-37
APPROVING EDVANTAGE PARTNERS, LLC (D/B/A PERFORMANCE ACADEMIES) AS
EDUCATION SERVICE PROVIDER FOR
PUBLIC SCHOOL ACADEMIES**

The Executive Committee of the Education Achievement Authority resolves:

1. That the Board of the Education Achievement Authority of the Michigan (the "Board") granted the Chancellor general administrative control and oversight authority in matters related to the Education Achievement Authority of Michigan's (the "Authority") public school academies ("PSA") pursuant to "Resolution 2012-4 Authorizing Public School Academies";
2. That the Chancellor has been granted authority to accept and review charter application materials to determine whether an applicant meets the Authority's qualifications and legally mandated requirements;
3. Consistent with this authority, the Board hereby approves EdVantage Partner, LLC (d/b/a Performance Academies) as education service provider for operation of three public school academies (**Murphy, Stewart, and Trix**), and further authorizes the Chancellor to execute any agreements on behalf of the EAA in order to effectuate this authorization.

Certification:

I certify that this resolution was duly adopted by the Executive Committee of the Education Achievement Authority at a properly-noticed open meeting held with a quorum present on the ____ day of _____.

By: _____
President

By: _____
Secretary



Legal Counsel
Approved as to Form