

**REGULAR MEETING
EDUCATION ACHIEVEMENT AUTHORITY**

 BOARD OF DIRECTORS

 X **EXECUTIVE COMMITTEE**

Date: November 10, 2011
Time: 2:00pm
Location: 201 Welch Hall
Eastern Michigan University
Ypsilanti, MI 48197

MINUTES

The meeting was called to order by Chairperson Roy Roberts at 3:25pm.

II. Roll Call

Chairperson Roberts asked Melissa Hamann to call the roll.

Board Member Attendance:

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

A quorum of the Executive Committee was determined.

III. Approval of Agenda

Chairperson Roberts asked whether there were any suggested changes to the meeting agenda.

Chairperson Roberts then asked for a motion to approve the agenda.

Motion: Member Pickard

Support: Member Murray

Ayes: 3 Nays: 0

The motion was carried.

IV. Chancellor Updates

The Chancellor offered no additional updates.

V. Old Business

Chairperson Roberts asked for a motion to approve the meeting minutes from the September 22, 2011 special meeting.

Motion: Member Murray

Support: Member Pickard

Ayes: 3 Nays: 0

The motion was carried.

Chairperson Roberts asked for a motion to approve the meeting minutes from the October 25, 2011 special meeting, including minutes from the closed session.

Motion: Member Murray

Support: Member Pickard
Ayes: 3 Nays: 0

The motion was carried.

VI. New Business

Chairperson Roberts indicated that there was no new business to put before the Executive Committee.

VII. Other Business

Chairperson Roberts indicated that following the Executive Committee meeting, there would be a brief reception for EAA Board Members, new hires to the EAA team, and any member of the public wishing to join. The reception was to be a social gathering and no official EAA business would be discussed by Board Members.

VIII. Public Comment

The following individuals made public comments.

John Lauve – Mr. Lauve again reminded the Executive Committee of the duplication of effort by the EAA and State Board of Education and asked that the EAA pursue a meeting with the State Board of Education to discuss this matter.

Marie Thornton – Ms. Thornton asked the Executive Committee whether they were going to vote to approve the hiring decisions advanced by Dr. John Covington in the previous Board meeting. Chairperson Roberts responded by saying that no vote was required as authority had been previously granted to the Chancellor.

Mr. Roberts thanked all individuals for their comments.

IX. Adjournment

Chairperson Roberts asked for a motion to adjourn the meeting.

Motion: Member Murray
Support: Member Pickard
Ayes: 3 Nays: 0
The motion was carried.

Chairperson Roberts adjourned the meeting at 3:35pm.

MINUTES CERTIFICATION

Proposed minutes respectfully submitted,



11-18-11

Secretary / Recording Secretary

Date

Approved by the Authority Board

Secretary / Recording Secretary

Date