

RECORD OF
STATE BOARD OF EDUCATION
AND
PUBLIC SCHOOL ACADEMY AUTHORIZERS

March 26, 2009

Radisson Hotel
Capitol Ballroom II
111 North Grand Avenue
Lansing, Michigan 48933

1:30 – 4:00 p.m.

State Board of Education
Members Present

Michael P. Flanagan, Chairman
Kathleen N. Straus, President
John C. Austin, Vice President
Carolyn L. Curtin, Secretary (via telephone)
Marianne Yared McGuire, Treasurer
Elizabeth Bauer
Casandra Ulbrich (via telephone)

Members Absent

Nancy Danhof, NASBE Delegate
Reginald Turner
Governor Jennifer M. Granholm, ex officio

Public School Academy
Authorizers Present

Grand Valley State University

Pat Oldt, Special Assistant, Charter Schools
Nick Sheltroun, Performance and Technical
Specialist, Charter Schools

Oakland University

Tamara Jhashi, Associate Provost
Mildred Taylor, Director, Charter Schools

Bay Mills Community College
Detroit Public Schools

Patrick Shannon, Director, Charter Schools
Carla Scott, Board President

Wayne RESA

Teresa Gueyser, Interim Superintendent
Dan Bully, Charter Schools Office

Ferris State University

Jim Petrie, Board Secretary
Blandina Rose, Manager, Charter Schools
Lawrence Wells, Director, Charter Schools

Central Michigan University

Ron Rizzo, Assoc. Director, Charter Schools
James Goenner, Director, Charter Schools
Don Cooper, Coordinator/Public Policy,
Charter Schools

Northern Michigan University

Sean O'Donnell, Charter Schools Office Field
Representative/Liaison

Lake Superior State University	Lila Malmborg, Acting Director, Public School Academy Operations
Eastern Michigan University	Joseph Pollack, Director of Charter Schools Malverne Winborne, Associate Director of Charter Schools
Associations Represented	Billie Wimmer, Michigan Council of Charter School Authorizers Gary Naeyaert, Michigan Association of Public School Academies
Michigan Department of Education Staff Present	Sally Vaughn, Deputy Superintendent, Facilitator Carol Wolenberg, Deputy Superintendent Martin Ackley, Director of Communications Eileen Hamilton, State Board Executive Jean Shane, Manager, Public School Academy Office Stephanie VanKoevering, Consultant, Public School Academy Office Greg Olzsta, Specialist, Public School Academy Office Marilyn Schneider, Recording Secretary

Agenda

- I. Welcome and Introductions – Kathleen Straus, President, State Board of Education
- II. Purpose of Meeting – Mike Flanagan, Superintendent of Public Instruction
- III. Open Discussions – Sally Vaughn, Deputy Superintendent, Facilitator

Suggested Topics Include:

- Academic Performance
- Site Changes/Contract Amendments
- Service Providers/Management Companies
- Appointment of PSA Boards
- Oversight Roles and Responsibilities
- Serving All Students

- IV. Next Steps – Sally Vaughn, Facilitator
- V. Adjourn