

SVSU®

BOARD OF CONTROL
MINUTES

June 13, 2011



AGENDA
SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
REGULAR FORMAL SESSION
Board of Control Room, Third Floor Wickes Hall
June 13, 2011 @ 3:30 p.m.

- I. CALL TO ORDER
- II. PROCEDURAL ITEMS
 - A. Approval of Agenda and Additions to and Deletions from Agenda
 - B. Approval of Minutes of May 7, 2011 Regular Formal Session
 - C. Recognition of the Official Representative of the Faculty Association
 - D. Communications and Requests to Appear before the Board
Staff Member of the Month (March): Angela Bublitz
Staff Member of the Month (May): Shelley Wegner
- III. ACTION ITEMS
 1. Resolution to Approve Faculty Promotions
 2. Resolution to Approve Faculty Tenure
 3. Resolution to Reappoint Auditors for Fiscal Year 2011
 4. Resolution to Modify Capital Project Budgets
 5. Resolution to Adopt General Fund Operating Budget for FY 2012
 6. Resolution to Approve Ryder Center Aquatics Renovations
 7. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools
 8. Resolution to Approve Amendments to Charter School Contracts
 9. Resolution to Approve Reappointment to the Saginaw Valley State University Board of Fellows
 10. Resolution to Congratulate the 2011 SVSU Softball Team on Winning the NCAA Midwest Regional #2 Championship and the NCAA Midwest Super Regional Championship
- IV. INFORMATION AND DISCUSSION ITEMS
- V. REMARKS BY THE PRESIDENT
- VI. OTHER ITEMS FOR CONSIDERATION OR ACTION
 11. Motion to Move to Informal Session to Discuss Personnel Evaluations and Collective Bargaining Issues
- VII. ADJOURNMENT
 12. Motion to Adjourn

SAGINAW VALLEY STATE UNIVERSITY
 BOARD OF CONTROL
 JUNE 13, 2011
 REGULAR FORMAL SESSION
 INDEX OF ACTIONS

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MINUTES
BOARD OF CONTROL
Regular Formal Session
June 13, 2011
3:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs, D.
Ferguson, C.
Gamez, D.
Gilbertson, E.
Karu, K.P.
Martin, J.
Sedrowski, L.
Wilson, L.
Yantz, J.

Others
Present:

Bachand, D.	Lane, R.
Bethune, A	Leaver, H.
Boehm, J.	Muladore, J.
Brandimore, M.	Palazzolo, D.
Brownlie, J.	Paradise, J.
Bublitz, A.	Press
Burdick, K.	Ramet, C.
Dwyer, J.	Rousse, T.
Eley, D.	Rousseau, J.
Foster, B.	Sills, K.
Fulton, J.	Sutton, S.
Gehrls, A.	Thorns, M.
Goodman, T.	Toyzan, P.
Kenyon, K.	Watson, M.
Kern, D.	Wegner, S.
Kimes, A.	Wellman, N.
Kowaleski, M.	

I. CALL TO ORDER

Chairman Karu called the meeting to order at 3:32 p.m.

II. PROCEDURAL ITEMS

A. Approval of Agenda and Additions to and Deletions from Agenda

President Gilbertson asked that Action Item 10 be moved after Procedural Item B. The agenda was APPROVED as revised.

The agenda was APPROVED as distributed.

B. Approval of Minutes of May 7, 2011 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 7, 2011 Regular Formal Session of the Board of Control be approved.

The minutes were unanimously APPROVED as written.

III. ACTION ITEMS

10. Resolution to Congratulate the 2011 SVSU Softball Team on Winning the NCAA Midwest Regional #2 Championship and the NCAA Midwest Super Regional Championship

RES-1931 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The 2011 Saginaw Valley State University softball team captured the NCAA Midwest Regional #2 and Super Regional Championships in University Center, Michigan and advanced to the University's first NCAA Championship Series in Salem, Virginia; and,

WHEREAS, Senior Jade Fulton from Byron, Michigan was named Honorable Mention All-American by Daktronics, Inc. and First Team All-Region by the National Fastpitch Coaches Association (NFCA) and Daktronics Inc., and Pitcher of the Year by the Great Lakes Intercollegiate Athletic Conference; and,

WHEREAS, The 2011 softball team won 42 games and advanced, hosted and won the NCAA Midwest Regional #2 Championship and the NCAA Midwest Super Regional Championship and advanced to the NCAA Division II Softball Championships and finished sixth in the National Fastpitch Coaches Association final rankings; and,

WHEREAS, The 2011 softball team ended the season with a GPA of 3.347 over the fall and winter semesters combined; and,

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control of Saginaw

Valley State University congratulate Head Coach Tim Rouse, Assistant Coach Dave Palazzolo, and team members Christina Leal, Alexa Gehrls, Katie Smith, Jade Fulton, Monica Gathright, Jillian Peterson, Kailah Happ, Kalie Burdick, Kaitlyn Kenyon, Tori Taylor, Kimberly Sills, Ashley Jordan, Amanda Astor, Jessica McKeith, Haley Niedzwiecki, Samantha Sutton, Danielle Kern, Ashley Coffin, Jill Kaltz, Amanda Kimes, Natalie Wellman, Meghan Friskie, Jenna Holmes, Lindsay Hayward, Ashley Beal, Marcy Medina and Devon Eley for attaining this high level of achievement and commend Coach Rouse and the team for their outstanding performance in the classroom and on the field. Their commitment to excellence and performance has brought national distinction to the University and its athletic programs.

Mr. Michael Watson, Athletic Director, stated: “It’s not often that you have the opportunity to speak about being a part of something special. . . . The SVSU Women’s Softball team did something that no softball team has ever done in the history of this University. . . . They won the NCAA regional and NCAA super-regional and were one of the final four in the country to appear in the NCAA World Series.”

Tim Rouse, Interim Head Softball Coach, stated: “Not only is it the talent on this team that makes them special, but it is also their personality and character that makes them special as well. This team absolutely believed in themselves. . . . I know that I definitely believed in them.”

The motion was APPROVED unanimously.

II. PROCEDURAL ITEMS (continued)

C. Recognition of Official Representative of the Faculty Association

Professor Robert Lane, President of the Faculty Association, noted that the majority of individuals on this campus work to do the right thing. In reference to the proposed collective bargaining agreement, Professor Lane stated: “It is the result of a long-standing relationship and culture that I think says something important about who we are. . . . I don’t think that I have been more proud to be part of this institution than I have been in the past few days.”

D. Communications and Requests to Appear Before the Board

Angela Bublitz, Staff Member of the Month for March, was introduced to the Board. (See Appendix One: Bublitz.)

Shelley Wegner, Staff Member of the Month for May, was introduced to the Board. (See Appendix Two: Wegner.)

III. ACTION ITEMS (continued)

1. Resolution to Approve Faculty Promotions

RES-1922 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Promotions to various academic ranks represent formal and traditional recognition of faculty accomplishments:

NOW, THEREFORE, BE IT RESOLVED THAT the following faculty members be granted promotions to the ranks specified, effective July 1, 2011.

Rank of Assistant Professor

**Christopher Giroux
Jaime Huffman**

**Department of English
Department of Nursing**

Rank of Associate Professor

**Peter Barry
Daniel Cook
Anthony Crachiola
Bonnie Harmer
Bradley Herzog
Brad Jarvis
Elisabeth Jorgensen
Rose Lange
Todorka Nedeva
Joshua Ode
Suzanne Savoy**

**Department of Philosophy
Department of English
Department of Mathematical Sciences
Department of Nursing
Department of Rhetoric & Professional Writing
Department of History
Department of Rhetoric & Professional Writing
Department of Nursing
Department of Mathematical Sciences
Department of Kinesiology
Department of Nursing**

Rank of Professor

**Cyrus Aryana
Donald Earley
Nameeta Mathur**

**Department of Mathematical Sciences
Department of Occupational Therapy
Department of History**

Dr. Donald Bachand, Provost and Vice President for Academic Affairs, reviewed the process by which faculty members are recommended for promotion.

The motion was APPROVED unanimously.

2. Resolution to Approve Faculty Tenure

RES-1923 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Faculty tenure provides continuous employment of a faculty member for at least a basic two-semester appointment during each fiscal year, and

WHEREAS, Tenure status is achieved when a faculty member is recommended by the Professional Practices Committee and by the Administration for continuous appointment henceforth,

NOW, THEREFORE, BE IT RESOLVED, THAT the following faculty members be granted tenure, as provided by the terms of the SVSU - Faculty Association agreement, effective July 1, 2011.

Christopher Giroux

Department of English

Jaime Huffman

Department of Nursing

Dr. Bachand reviewed the process by which faculty tenure is granted.

The motion was APPROVED unanimously.

3. Resolution to Reappoint Auditors for Fiscal Year 2011

RES-1924 **It was moved and supported that the following resolution be adopted:**

WHEREAS, It is a good management practice to have conducted an annual independent financial audit; and,

WHEREAS, The Finance and Audit Committee has considered proposals from various public accounting firms in response to an RFP issued February 24, 2011; and,

WHEREAS, The Finance and Audit Committee has reviewed the proposals and recommends the reappointment of Andrews Hooper Pavlik PLC for fiscal year 2011;

NOW, THEREFORE, BE IT RESOLVED, That the CPA firm of Andrews Hooper Pavlik PLC be reappointed to conduct the financial audit for fiscal year 2011.

Mr. James Muladore, Executive Vice President for Administration and Business Affairs, stated that the Finance and Audit Committee considered proposals from various public accounting firms in response to a request for proposals that was issued this past winter. The selection of Andrews Hooper & Pavlik was based on many factors with one being “experience” particularly in higher education. Mr. Muladore noted that Andrews Hooper & Pavlik has performed SVSU’s financial audit since 1990 and they have performed very well during that time. Mr. Muladore recommended that the Board reappoint Andrews Hooper & Pavlik for a five-year period subject to annual approval.

The motion was APPROVED unanimously.

4. Resolution to Modify Capital Projects Budget

RES-1925 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Finance and Audit Committee has been updated on the status of various capital projects previously authorized by the Board of Control; and,

WHEREAS, Subsequent to Board approval, project cost estimates have been revised due to design changes, changes in project scope, or receipt of contract bids providing specific cost information;

NOW, THEREFORE, BE IT RESOLVED, That the Board hereby authorizes the President or Executive Vice President for Administration and Business Affairs to complete the below referenced projects with the modified budgets as indicated:

	Board Approved	Revised Project Budget	Variance
1. Wickes Hall 2010 (1 st and 2 nd Floors)	\$3,500,000	\$4,160,000	(\$660,000)
2. Telecommunications	1,500,000	1,000,000	500,000
3. Chiller Loop	900,000	1,200,000	(300,000)
4. Parking Lots	1,800,000	1,550,000	250,000
5. Athletic Complex, Phase VI	550,000	498,000	52,000
6. Living Center North	500,000	547,000	(47,000)
7. Athletic Complex, Phase VII	1,200,000	1,500,000	(300,000)
8. Campus Dining (Marketplace at Doan)	* 1,325,000	1,500,000	(175,000)
9. Student Center Renovation	1,000,000	750,000	250,000
	<u>\$12,275,000</u>	<u>\$12,705,000</u>	<u>(\$430,000)</u>

* Approved \$1,250,000 + \$75,000 previously funded for separate project.

Mr. Muladore stated: “Over the past several years, this Board has approved a significant number of projects . . . nine of those projects are represented to you in this resolution. These projects are either complete or we are at a stage now where costs are fairly well defined.” Mr. Muladore noted that there is sufficient funding in the capital project account to handle the overall variance of \$430,000.

The motion was APPROVED unanimously.

5. Resolution to Adopt General Fund Operating Budget for FY 2012

RES-1926 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Administration and Board of Control of the University have determined the level of General Fund expenditure allocations required for personnel, services, supplies and equipment to maintain the quality of instructional and support services provided to students;

NOW, THEREFORE, BE IT RESOLVED, That the attached General Fund Budget Summary which establishes the FY2012 operating budget be adopted; and,

BE IT FURTHER RESOLVED, That the attached tuition and fee schedule of rates effective beginning with fiscal year 2012 fall semester also be adopted. (See Appendix Three: Summary)

President Gilbertson noted that SVSU received a reduction of 15% from the State of Michigan. President Gilbertson stated: “The proposed operating budget includes a tuition rate increase of 6.9%. At the end of the day, we expect to operate on a budget of about 1.9% more than a year ago, including not only incremental costs but about a 1% growth in our total student body. . . . We think it is a modest judgment that reflects some pure sacrifice and considerable penny-pinching on behalf of the University as well.

The motion was APPROVED unanimously.

6. Resolution to Approve Ryder Center Aquatics Renovations

RES-1927 **It was moved and supported that the following resolution be adopted:**

**WHEREAS, SVSU has plans to upgrade and improve its aquatics facility;
and,**

**WHEREAS, Improvements to the facility will allow the University to more fully utilize the pool and provide for organized swimming and diving competitions;
and,**

WHEREAS, The cost to upgrade and improve the facility is estimated at \$385,000 – \$187,500 to be provided by an area foundation and \$197,500 from University capital project reserves;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control hereby authorizes the project and further authorizes the President or the Executive Vice President for Administration and Business Affairs to execute contracts in support of the facility's upgrade and improvement.

President Gilbertson noted that the upgrade and improvement to the Ryder Center aquatics facility would allow the University to better utilize the pool. President Gilbertson also noted that with the proposed renovations, the aquatic center has the potential to be an extraordinary asset not just for the University but also for the region. President Gilbertson stated that SVSU received a very generous gift from the Gerstacker Foundation in the amount of \$187,000 to pay for approximately half the cost of the proposed renovation. President Gilbertson recommended Resolution 1927 to the Board with particular appreciation to the Gerstacker Foundation for a very generous gift to allow this to happen.

The motion was APPROVED unanimously.

7. Resolution to Approve Confirmation of Board Members for Previously Authorized Charter Schools

RES-1928 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Board Members)

Mr. Joseph Rousseau, Director of School & University Partnerships, noted that there are many more reappointments this year than in past years, suggesting that Board members are staying longer. Mr. Rousseau stated that this certainly results in more experienced and capable Board members making better decisions.

The motion was APPROVED unanimously.

8. Resolution to Approve Amendments to Charter School Contracts

RES-1929 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Five: Contracts)

Mr. Rousseau reviewed the details of the contract renewals which were presented in Resolution 1929. All seven schools in the resolution were recommended for reauthorization.

The motion was APPROVED unanimously.

9. Resolution to Approve Reappointments to the Saginaw Valley State University Board of Fellows

RES-1930 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The Saginaw Valley State University Board of Fellows shall consist of a minimum of twelve and a maximum of forty members who shall serve for four-year terms; and

WHEREAS, Gary E. Bosco, JoAnn Crary, David M. Hall, Phillip L. List, David A. Pendleton, the Reverend P. David Saunders, Jenee L. Velasquez, and Ricardo Verdoni have been recommended for reappointment to the Board of Fellows;

NOW, THEREFORE, BE IT RESOLVED, That the reappointed members serve on the Saginaw Valley State University Board of Fellows for terms expiring in 2015.

President Gilbertson reviewed the backgrounds of the candidates and stated that they have all been wonderful friends to this institution.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

There were no Information and Discussion Items on the agenda.

V. REMARKS BY THE PRESIDENT

President Gilbertson noted that once the closed session is concluded, the meeting might go back into open session to discuss one item.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

11. Motion to Move to Informal Session to Discuss Personnel Evaluations and Collective Bargaining Issues

BM-1114 **It was moved and supported that the Board move to Informal Session to Discuss Personnel Evaluations and Collective Bargaining Issues**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 4:10 p.m. and reconvened in Regular Formal Session at 5:05 p.m. with Board members Ferguson, Gamez, Karu, Martin, Sedrowski, and Yantz in attendance. Also present were President Gilbertson, Dr. Carlos Ramet, Mary Kowaleski, J.J. Boehm and members of the press.

Chairman Karu presented the following resolution to the Board for approval:

12. Resolutions to Approve SVSU Faculty Association, MEA/NEA Collective Bargaining Agreement

RES-1932 **It was moved and supported that the following resolution be adopted:**

WHEREAS, Representatives of the University and the SVSU Faculty Association, MEA/NEA, reached a tentative agreement to replace the 2008-2011 agreement between the University and the Association on June 1, 2011; and

WHEREAS, The SVSU Faculty Association, MEA/NEA, ratified the proposed agreement on June 9th, 2011;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control does hereby approve the collective bargaining agreement between Saginaw Valley State University and the SVSU Faculty Association, MEA/NEA, covering the period from July 1, 2011 through July 1, 2014.

President Gilbertson stated: "We strongly recommend this agreement to you. I think this is a fair and responsible agreement that expresses the appreciation to the extent we can to our employees while also being fair and fiscally responsible."

The motion was APPROVED unanimously.

VII. ADJOURNMENT

13. Motion to Adjourn

BM-1115 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

The meeting was adjourned at 5:25 p.m.

Respectfully submitted:

K.P. Karunakaran, M.D.
Chairman

Lawrence E. Sedrowski
Secretary

Mary A. Kowaleski
Recording Secretary

Angela Bublitz

Assistant Supervisor, Graphics Center • March 2011

“My job is to make the university look good.” That’s how Angela Bublitz succinctly states what she does on a daily basis in SVSU’s Graphics Center, printing items ranging from simple business cards to complex documents. She knows whatever the task, the finished product is a reflection on the institution as a whole.

No two projects – or workdays – are the same.

“Every day is different, which is awesome. It’s one of my favorite things about the job. It makes the day go by faster.”

While the pace is rarely slow – “I’m never at a lack of things to do,” Bublitz said – there are intervals where it accelerates. “The beginning of the semester and the end of the semester are usually out of control,” she said.

Regardless of volume, Bublitz agonizes over the smallest detail, such as a misplaced margin. Once an aspiring teacher, she learned that fastidiousness during her student internship at the Graphics Center.

“I had a good time,” she recalled. So good, in fact, that it ultimately led to her current position, which she began in October 2007. After a few months, Bublitz found it hard to believe that her boss, Perry Toyzan, had handled the duties singlehandedly for so many years. When he recently took a six-week leave of absence, leaving Bublitz in charge, she had a chance to experience that for herself.

“It was kind of a blur,” Bublitz said, but she responded well. “I surprised myself a little bit,” she conceded. “I had a lot of help, and everybody was so understanding. I was glad for him to come back and say, ‘See, everything is fine.’ It was a good feeling to know I pulled it off.”

But Bublitz was happy to return the reins to her mentor. “He’s awesome. We work really well together.”

When she’s not working, Bublitz is usually reading Dr. Seuss or watching Mickey Mouse with her children, Hayley, 6, or Cole, 2. “I love being a mom.” Occasionally she finds time to watch a “grown-up show” such as American Idol, and lists reading as her preferred pastime.

In her work, Bublitz employs imagination as well as technical expertise. “I’m always trying to think, ‘How did they want this to look?’ I can make things exactly the way people wanted it, even if they didn’t know that’s how they wanted it.”

The finished products become sources of pride.

“I’m part of stuff. I can walk around campus and say, ‘We did that poster. We printed that picture.’ It’s a really neat feeling of accomplishment and belonging.”



Shelley Wegner

Coordinator of Marketing & Development • May 2011

Most of us have heard the adage that you can't teach an old dog new tricks. The same cannot be said of the 1,300-plus members of SVSU's Osher Lifelong Learning Institute, all of whom are age 50 or above.

"Learning starts at birth and continues throughout our life cycle," said Shelley Wegner, who coordinates marketing and membership for the Institute. She herself must learn how to communicate with a diverse membership. "How are they receiving the information you're giving them? That message is extremely important, so you have to find out about them first."

Wegner uses multiple tools, printing newsletters and catalogs, attending community expos and other events, as well as sending regular e-mails and more recently, starting a Facebook page. "Our members expect us to keep them up to date with technology," she explained. Still, when it comes to recruiting, Wegner says the tried and true tends to work best.

"A lot of our members find out about the program from other members. Referral is huge."

One of Wegner's ongoing challenges throughout her four years on the job has been reaching recent retirees. MidMichigan Medical Center recently began a program where they will cover membership fees for their retirees who wish to join OLLI. SVSU is exploring a similar arrangement.

"That's a great model for what we're trying to do," she said. Providing fresh, new programming is another recurring demand. "Our group tends to be highly critical," Wegner said. "They expect a good, quality program. Customer service is extremely important."

Most members have at least one college degree.

"Our membership is made up of a lot of professionals: teachers, engineers, chemists, attorneys, doctors, you name it."

A mother of three teens, Wegner spends "a lot of time at athletic events right now." On weekends, she works with her auctioneer husband, Marty. Their oldest daughter, Emily, will start at SVSU this fall, and Wegner sees many parallels.

"I can compare her experience to what our members are doing. It's very similar. The curiosity is the same. The comfort level is the same."

Wegner anticipates membership will continue to grow as more and more baby boomers retire. But much like the university itself, it is the interpersonal interaction that provides the most meaning.

"What's really exciting is when our members come to us and say, 'OLLI has saved me.' Whether they just retired and didn't know what to do with their time and needed to fill a void, or perhaps they've lost a spouse. To see the looks on their faces and hear the excitement in their voices, that is so rewarding."



SAGINAW VALLEY STATE UNIVERSITY
GENERAL FUND BUDGET SUMMARY
FY2011-2012

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	FY 2011 Budget	FY 2012 Budget	Net Change	
			\$	%
REVENUES				
State Appropriation	\$27,721,000	\$23,561,000	(\$4,160,000)	-15.0%
Tuition and Fees	76,829,000	83,049,000	6,220,000	8.1%
Miscellaneous	<u>2,310,000</u>	<u>2,310,000</u>	<u>-</u>	<u>0.0%</u>
Total Revenues	106,860,000	108,920,000	2,060,000	1.9%
EXPENDITURE ALLOCATIONS				
Compensation	56,376,000	68,732,000	2,356,000	3.5%
Supplies, Materials & Services	33,096,000	32,749,000	(347,000)	-1.0%
Capital Expenditures	<u>7,388,000</u>	<u>7,439,000</u>	<u>51,000</u>	<u>0.7%</u>
Total Expenditures	<u>106,860,000</u>	<u>108,920,000</u>	<u>2,060,000</u>	<u>1.9%</u>
Revenue Over/(Under) Expenditures	<u><u>\$0</u></u>	<u><u>\$0</u></u>	<u><u>\$0</u></u>	

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2011-2012

<u>TUITION</u>	<u>FY2011-2012</u>												
MICHIGAN RESIDENTS:													
Undergraduate Courses	\$245.90/cr.hr.												
Undergraduate - Professional Program Courses (a)	343.35/cr.hr.												
Graduate Courses	445.80/cr.hr.												
NON-RESIDENTS:													
Undergraduate Courses	597.00/cr.hr.												
Undergraduate - Professional Program Courses (a)	658.75/cr.hr.												
Graduate Courses	851.55/cr.hr.												
<hr/> (a) Upper division level courses (300-400 Level Courses) in the following departments or subjects: Accounting, Computer Information Systems, Medical Laboratory Science, Computer Science, Electrical & Computer Engineering, Economics, Educational Leadership, Engineering Technology Management, Finance, Health Sciences, Kinesiology, Law, Mechanical Engineering, Management, Marketing, Nursing, Occupational Therapy, Teacher Education, and Teacher Education - Middle & Secondary Schools. <hr/>													
Auditor	Tuition Rate												
Credit by Examination	Tuition Rate												
<u>MANDATORY FEES</u>													
General Service Fee (b)	10.75/cr.hr.												
<table border="0" style="width: 100%;"> <tr> <td style="width: 80%;">(b) Parking Facility Fee</td> <td style="text-align: right;">\$1.70/cr.hr.</td> </tr> <tr> <td>Student Association Fee</td> <td style="text-align: right;">60/cr.hr.</td> </tr> <tr> <td>Program Board Fee</td> <td style="text-align: right;">.25/cr.hr.</td> </tr> <tr> <td>Publication Fee</td> <td style="text-align: right;">.17/cr.hr.</td> </tr> <tr> <td>Facility Debt Service Fee</td> <td style="text-align: right;">7.70/cr.hr.</td> </tr> <tr> <td>First Aid Facility Fee</td> <td style="text-align: right;">.33/cr.hr.</td> </tr> </table>		(b) Parking Facility Fee	\$1.70/cr.hr.	Student Association Fee	60/cr.hr.	Program Board Fee	.25/cr.hr.	Publication Fee	.17/cr.hr.	Facility Debt Service Fee	7.70/cr.hr.	First Aid Facility Fee	.33/cr.hr.
(b) Parking Facility Fee	\$1.70/cr.hr.												
Student Association Fee	60/cr.hr.												
Program Board Fee	.25/cr.hr.												
Publication Fee	.17/cr.hr.												
Facility Debt Service Fee	7.70/cr.hr.												
First Aid Facility Fee	.33/cr.hr.												
Technology Fee	3.85/cr.hr.												
<u>OTHER FEES</u>													
Academic Computing	52.50/course												
Application	25.00												
Application - International	75.00												
Applied Music (plus tuition)	130.00												
Athletic Season Pass (annual fee)	100.00												
Credit Card Service Charge	As negotiated with third party provider.												
Diploma Cover Replacement	10.00												
Diploma Replacement	5.00												
Graduation	52.50												
Hand Registration	35.00 transaction												
Identification/Transaction Card Replacement	15.00												
Late Payment Fee (c)	1.5% service charge												
<hr/> (c) Late payment charges will be assessed a fee of 1.5% per month on past due amounts. <hr/>													
Late Registration (first time registration during add/drop period)	150.00												
Listener's Permit	90.00/course												

SAGINAW VALLEY STATE UNIVERSITY
TUITION AND FEES
FY2011-2012

<u>OTHER FEES (continued)</u>	<u>FY2011-2012</u>
Non-Sufficient Funds Fee (d)	\$30.00/transaction
<hr/> (d) If charges involve course registration & campus housing, late payment fees may also apply. <hr/>	
Nursing Fee - Baccalaureate	20.00/course
Nurse Practitioner - Practicum	55.00/cr.hr.
Occupational Therapy Program Fee	30.00/course
Off-Campus Course Fees:	
30 miles	18.00/cr.hr.
31-45 miles	29.00/cr.hr.
46-60 miles	44.00/cr.hr.
61 and over miles	54.00/cr.hr.
Macomb Program	80.00/cr.hr.
Distance Learning Courses	27.00/cr.hr.
Off-Campus Dual Enrollment Fee	11.00/cr.hr.
On-Line Course Fee	47.50/cr.hr.
Orientation - FTIC	55.00
Orientation - Transfer	20.00
Orientation - International	125.00
Red Cross Provider Fee	As negotiated with third party provider.
Student Teaching Fee	110.00
Study Abroad Fee	45.00
SVSU Cardinal Payment Plan Enrollment Fee	70.00/semester
SVSU Cardinal Payment Plan Late Payment Fee	50.00
Transcript	5.00/official copy

SPECIAL TUITION AND/OR FEE RATES

Employee dependents and dependents of deceased employees (e)	1/2 tuition & mandatory fees
<hr/> (e) Employees who were qualified for fringe benefits at the time of employment. <hr/>	
English as a Second Language Program - Resident	245.90/unit & mandatory fees
English as a Second Language Program - Non-Resident	597.00/unit & mandatory fees

**Saginaw Valley State University
BOARD RESOLUTION**

REVISED

*To Approve Confirmation of Board Members
for Previously Authorized Charter Schools*

June 13, 2011

WHEREAS, the Saginaw Valley State University Board of Control, the school's authorizing agent, requires that University Chartered Schools' Board of Directors have a minimum of five members and a maximum of nine members; and

WHEREAS, individual Charter Schools have a desire to replace Board members who have submitted their resignation; and

WHEREAS, certain Charter Schools have a desire to have parents of students represented on their Board of Directors;

WHEREAS, certain Charter Schools desire to reappoint a board member whose term of office has expired;

NOW, THEREFORE, BE IT RESOLVED, that the individuals listed below be appointed by the Saginaw Valley State University Board of Control as new members of the Board of Directors of the following Charter Schools:

Cesar Chavez Academy, Detroit

Angela Acosta	Reappointment	Term: 7/1/11 – 6/30/14
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Sergio Chapa	Reappointment	Term: 7/1/11 – 6/30/14
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Chandler Park Academy, Detroit

Carlitta Cabell	Appointment	Term: 7/1/11 -- 6/30/14
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Ms. Cabell earned her BA from the University of Michigan. She is a retired teacher of 22 years and founder and CEO of a charter school for 9 years. The Academy board believes her knowledge of all facets of charter school operations, her grant writing and fundraising skills, and her 35 years of educational experience make her a valuable candidate for their board.

Phares A. Noel II Reappointment Term: 7/1/11 – 6/30/14

Chatfield School, Lapeer

Bruce Cady Reappointment Term: 7/1/11 – 6/30/14

Ralph McCreedy Reappointment Term: 7/1/11 – 6/30/14

Creative Learning Academy, Beaverton

Nicole Cuneo Appointment Term: 7/1/11 – 6/30/13

Ms. Cuneo currently serves as a Medical Technologist at Covenant Healthcare of Saginaw. She believes her leadership skills, out-of-the-box thinking, and problem solving skills will be an asset to the Academy board.

Jeremy Dicken Reappointment Term: 7/1/11 – 6/30/14

Detroit Community High School, Detroit

William Moran Reappointment Term: 7/1/11 – 6/30/14

Julie Richie Reappointment Term: 7/1/11 – 6/30/14

John Zettner Reappointment Term: 7/1/11 – 6/30/14

Grattan Academy, Belding

Ruthie Blackgrove Reappointment Term: 7/1/11 – 6/30/14

Sharon Borgman Appointment Term: 7/1/11 – 6/30/14

Ms. Borgman earned her Nursing license from Butterworth Hospital School of Nursing. She has worked in Pediatrics for 20 years. She is currently working in sales at Cathy's Hallmark in Greenville. Ms. Borgman believes her love of children and her ability to deal with the public will be an asset to the Academy board.

HEART Academy, Detroit

James Flanegin Reappointment Term: 7/1/11 – 6/30/12

Heidee Gatti	Appointment	Term: 7/1/11 – 6/30/12
<p>Ms. Gatti earned her BS in Nursing from Wayne State University and her Master's in Health Care Administration from Siena Heights University. She currently serves as Clinical Nurse Manager at the Henry Ford Macomb Hospital. Ms. Gatti believes her strong leadership skills, understanding of health professions, and commitment to education would be of value to the Academy board.</p>		
Toni Grant	Appointment	Term: 7/1/11 – 6/30/14
<p>Ms. Grant earned her BS in Nursing from the University of Michigan, her MS in Nursing from Wayne State University, and is currently a Doctorate in Nursing Practice candidate at Wayne State University. She currently serves as Nursing Practice Director at the Detroit Medical Center. Ms. Grant believes her diverse nursing background, integration of skills, and knowledge of practices to engage youth will be an asset to the Academy board.</p>		
Deborah Jones	Reappointment	Term: 7/1/11 – 6/30/13
Donna Micallef	Appointment	Term: 7/1/11 – 6/30/14
<p>Ms. Micallef earned her BS in Nursing from the University of Detroit and her MS in Nursing from Madonna University. She currently serves as Clinical Practice Manager of Cardiology at St. John Hospital and Medical Center. Ms. Micallef believes her love for teaching and mentoring and her experience in the health professions will be an asset to the Academy board.</p>		
Phyllis Reynolds	Appointment	Term: 7/1/11 – 6/30/14
<p>Ms. Reynolds earned her BS in Nursing from the University of Michigan and her MS in Nursing from Madonna University. She currently serves as Vice President of Nursing for Beaumont Hospital in Grosse Pointe. Ms. Reynolds believes her health professions experience and her team building and mentoring skills will be an asset to the Academy board.</p>		

Landmark Academy, Kimball

Kimberly Hibbard	Reappointment	Term: 7/1/11 – 6/30/14
Paul Rhude	Reappointment	Term: 7/1/11 – 6/30/14

Merritt Academy, New Haven

Laura Hood	Reappointment	Term: 7/1/11 – 6/30/14
Renee Yax	Reappointment	Term: 7/1/11 – 6/30/14

Northwest Academy, Charlevoix

Steve Bennett	Reappointment	Term: 7/1/11 – 6/30/14
Richard Hodgson	Reappointment	Term: 7/1/11 – 6/30/14
Michael Randall	Appointment	Term: 7/1/11 – 6/30/12

Mr. Randall earned his Associates in Law Enforcement from Kalamazoo Valley Community College. He currently serves as Boat Manager for the Beaver Island Boat Company. Mr. Randall has a son that attends the Academy and feels his availability and contact with students and staff would be an asset to the Board.

Joseph Seidel	Reappointment	Term: 7/1/11 – 6/30/14
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Oakland International Academy, Farmington Hills

Alaa Elmoursi	Reappointment	Term: 7/1/11 – 6/30/14
Rashed Rabaa	Reappointment	Term: 7/1/11 – 6/30/14

Pontiac Academy of Excellence, Pontiac

Ron Borngesser	Reappointment	Term: 7/1/11 – 6/30/14
Mary Richardson	Reappointment	Term: 7/1/11 – 6/30/14
Stephanie Spears-Booth	Reappointment	Term: 7/1/11 – 6/30/14

Saginaw Preparatory Academy, Saginaw

Gloria Garcia-Brooks	Appointment	Term: 7/1/11 – 6/30/12
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Ms. Brooks is a Michigan retired teacher, having her certification in K-8 all subjects, Social Science grade 9, and bilingual Spanish K-9. She

believes her experience in analyzing data, working in K-12 education for several years, her ability to envision the big picture, and her interest in promoting the best education for all students will be an asset to the Academy board.

Janique Garnett Reappointment Term: 7/1/11 – 6/30/14

Christina Gayton Reappointment Term: 7/1/11 – 6/30/14

A. Joyce Neal Reappointment Term: 7/1/11 – 6/30/14

Sunrise Education Center, East Tawas

Connie Finley Reappointment Term: 7/1/11 – 6/30/14

White Pine Academy, Leslie

Andrea O’Hearon Reappointment Term: 7/1/11 – 6/30/14

Rachelle Padgett Reappointment Term: 7/1/11 – 6/30/14

Winans Academy of Performing Arts, Detroit

Beverly Thomas Reappointment Term: 7/1/11 – 6/30/14

Woodland School, Traverse City

Mary Wodzien Reappointment Term: 7/1/11 – 6/30/14

**RESOLUTION OF THE BOARD OF CONTROL
OF
SAGINAW VALLEY STATE UNIVERSITY**

**APPROVING AMENDMENTS TO
PUBLIC SCHOOL ACADEMY CONTRACTS**

June 13, 2011

WHEREAS, the University has granted a contract (the "Contract") to Cesar Chavez Academy, Creative Learning Academy, Grattan Academy, HEART Academy, Pontiac Academy for Excellence, Sunrise Education Center, and Woodland School (the "Renewal Academies"), authorizing them to operate as public school academies; and

WHEREAS, the University and each of the Renewal Academies wish to extend the term of their respective Contracts; and

NOW, THEREFORE, BE IT RESOLVED, that contracts between the University and Cesar Chavez Academy and Woodland School whereby the University authorized the academies to operate as public school academies shall be amended to provide for the extension of the term thereof to June 30, 2016; and

BE IT FURTHER RESOLVED, that the contract between the University and Pontiac Academy for Excellence whereby the University authorized the academy to operate as a public school academy shall be amended to provide for the extension of the term thereof to June 30, 2015; and

BE IT FURTHER RESOLVED, that the contracts between the University and Creative Learning Academy, Grattan Academy, HEART Academy, and Sunrise Education Center whereby the University authorized the academy to operate as a public school academy shall be amended to provide for the extension of the term thereof to June 30, 2013; and

BE IT FURTHER RESOLVED that the President and/or the Director of School/University Partnerships, acting together or separately, are authorized and directed to execute such documents as may be necessary or desirable to accomplish these purposes.

Charter School Re-authorization Recommendations

June 13, 2011

To begin the 2010-11 school year (July 1, 2011), the following academies will require re-authorization by the Saginaw Valley State University Board of Control:

•	Cesar Chavez, <i>Detroit</i>	K-12	2,147 Students
•	Creative Learning Academy, <i>Beaverton</i>	K-8	59 Students
•	Grattan Academy, <i>Belding</i>	K-12	255 Students
•	HEART Academy, <i>Harper Woods</i>	9-12	221 Students
•	Pontiac Academy for Excellence, <i>Pontiac</i>	K-12	1,375 Students
•	Sunrise Education Center, <i>East Tawas</i>	K-8	46 Students
•	Woodland School, <i>Traverse City</i>	K-8	200 Students

On October 22, 2011, all of the above academies were mailed a re-authorization application that requested the following information:

- a. Oversight documentation checklist regarding laws, rules, and regulations on file with SVSU
- b. MEAP scores for last three years
- c. Staff retention rates for last three years
- d. Student retention rates for the last three years
- e. Average daily attendance for the last three years
- f. Current Parent Satisfaction Survey

NOTE: As is usually the case, formal AYP status notification for 2010-11 has not been received from MDE. MME scores (high school) are not expected to be available until June. Re-authorization decisions, therefore, will be made based on the most current information available.

Below is a summary for each of the academies.

Cesar Chavez Academy

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
3rd Grade			
Reading	76	86	80 +
Writing	42	NA	NA
English Language Arts	71	NA	NA
Mathematics	94	99	97 +
4th Grade			
Reading	82	53	81 S
Writing	34	NA	36
English Language Arts	73	NA	NA
Mathematics	92	90	96 +
5th Grade			
Reading	60	68	67 +
Writing	47	NA	NA
English Language Arts	56	NA	NA
Mathematics	69	75	73 +

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
Science	86	52	49
6th Grade			
Reading	54	73	67 +
Writing	54	NA	NA
English Language Arts	55	NA	NA
Mathematics	78	85	91 +
Social Studies	46	51	64
7th Grade			
Reading	60	55	56 -
Writing	62	NA	30
English Language Arts	60	NA	NA
Mathematics	80	79	91 +
8th Grade			
Reading	61	71	65 +
Writing	66	NA	NA
English Language Arts	63	NA	NA
Mathematics	66	55	64 S
Science	67	60	57
9th Grade			
Social Studies	58	61	54

MME results expected in June 2011

11 th Grade	Spring 2009	Spring 2010	Spring 2011
Reading*	36	52 +	
Writing	21	25	
Math*	26	34 +	
Science	33	32	
Social Studies	81	64	

* Determines AYP

	2007-08	2008-09	2009-10
Fully Certified Teachers	98%	100%	100%
Staff Retention Rates	84%	89%	82%
Student Retention Rates	86%	91%	92%
Average Daily Attendance	91%	92%	92%

Parent Satisfaction Survey 2010-11: 96% Satisfied

Parent Comments: Teachers care about my child. Child is getting a good education.

AYP: Cesar Chavez Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Cesar Chavez Academy District met Adequate Yearly Progress requirements.

Cesar Chavez Elementary met 2009-10 AYP, report card grade B. **Phase 0.**

Cesar Chavez Upper Elementary – No grade – New building.

Cesar Chavez Middle met 2009-10 AYP, report card grade B. **Phase 0.**

Cesar Chavez High did not meet 2009-10 AYP, report card grade C. (Technical oversight affecting graduation rate.) **Phase 3.**

Challenges: Need long-range strategic plan. Must refine website. Need to streamline recruitment and student placement system.

Points of Pride: First multi-campus charter school district to earn North Central Accreditation.

Comments:

RECOMMENDATION: We are recommending Cesar Chavez Academy be reauthorized for five additional years through June 30, 2016.

Creative Learning Academy

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
3rd Grade			
Reading	100	67	80 -
Writing	Less than 10	NA	NA
English Language Arts	Less than 10	NA	NA
Mathematics	100	100	80 -
4th Grade			
Reading	91	58	63 -
Writing	42	NA	38
English Language Arts	82	NA	NA
Mathematics	75	83	100 +
5th Grade			
Reading	100	100	50 -
Writing	Less than 10	NA	NA
English Language Arts	Less than 10	NA	NA
Mathematics	0	25	30 +
Science	67	60	50
6th Grade			
Reading	100	75	100 S
Writing	Less than 10	NA	NA
English Language Arts	Less than 10	NA	NA
Mathematics	71	75	83 +
Social Studies	71	25	67
7th Grade			
Reading	75	80	67 -
Writing	Less than 10	NA	0
English Language Arts	Less than 10	NA	NA
Mathematics	75	60	67 -
8th Grade			
Reading	60	80	70 +
Writing	Less than 10	NA	NA
English Language Arts	Less than 10	NA	NA
Mathematics	60	60	60 S
Science	40	80	70

	2007-08	2008-09	2009-10
Fully Certified Teachers	100%	100%	100%
Staff Retention Rates	60%	100%	60%
Student Retention Rates	75%	77%	89%
Average Daily Attendance	92%	89%	88%

Parent Satisfaction Survey 2010-11 83% Satisfied

Parent Comment: Teachers understand student needs.

AYP: Creative Learning Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Creative Learning Academy Elementary met 2009-10 Adequate Yearly Progress requirements, with a report card grade of B. **Phase 0.**

Challenges: Fluctuating enrollment, church site location causes confusion.

Points of Pride: Family atmosphere, small class sizes, 20% + fund balance.

Comments: Small school often less than 10 students in a grade. Test scores impacted by one or two students. Teaching principal.

RECOMMENDATION: We are recommending Creative Learning Academy be reauthorized for two additional years through June 30, 2013.

Grattan Academy

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
3rd Grade			
Reading	75	88	40 -
Writing	38	NA	NA
English Language Arts	75	NA	NA
Mathematics	88	94	80 -
4th Grade			
Reading	91	71	69 -
Writing	27	NA	43
English Language Arts	82	NA	NA
Mathematics	100	100	71 -
5th Grade			
Reading	90	86	78 -
Writing	80	NA	NA
English Language Arts	90	NA	NA
Mathematics	60	71	44 -
Science	80	86	56
6th Grade			
Reading	100	77	63 -
Writing	92	NA	NA
English Language Arts	100	NA	NA
Mathematics	92	69	63 -

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
Social Studies	92	38	75
7th Grade			
Reading	60	43	60 S
Writing	60	NA	20
English Language Arts	53	NA	NA
Mathematics	67	83	52 -
8th Grade			
Reading	72	83	82 +
Writing	67	NA	NA
English Language Arts	72	NA	NA
Mathematics	56	50	65 +
Science	72	83	71
9th Grade			
Social Studies	81	71	71

MME results expected in June 2011

11 th Grade	Spring 2009	Spring 2010	Spring 2011
Reading*	26	50 +	
Writing	20	23	
Math*	47	62 +	
Science	42	29	
Social Studies	90	62	

* Determines AYP

	2007-08	2008-09	2009-10
Fully Certified Teachers	100%	100%	100%
Staff Retention Rates	No Data	67%	79%
EL Student Retention Rates	100%	100%	100%
MS/HS Student Retention Rates	98%	82%	93%
EL Average Daily Attendance	95%	94%	94%
MS/HS Average Daily Attendance	87%	84%	88%

Parent Satisfaction Survey 2009-10 87% Satisfied

Parent Comments: High student achievement. Small classes. One parent commented that their children are too loud and the school needs to teach them to use inside voices!

AYP: Grattan Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Grattan Academy met 2009-10 Adequate Yearly Progress requirements, with a report card grade of A (for both elementary and middle/high. **Phase 0.**

Challenges: Improving but still low enrollment. Need curriculum resource enhancements.

Points of Pride: Enrollment went from 165 in 2007-08 to 225 in 2010-11. Now offer bus transportation. Strong program collaboration with Greenville Public Schools.

Comments:

RECOMMENDATION: We are recommending Grattan Academy be reauthorized for two additional years through June 30, 2013.

HEART Academy

MEAP/MME Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
9th Grade			
Social Studies	57	43	43
11th Grade			
	MME results expected in June 2011		
Reading*	46	33 -	
Writing	19	17	
Math*	25	23 S	
Science	27	17	
Social Studies	75	50	

* Determines AYP

	2007-08	2008-09	2009-10
Fully Certified Teachers	100%	100%	100%
Staff Retention Rates	83%	78%	83%
Student Retention Rates	68%	69%	71%
Average Daily Attendance	93%	93%	91%

Parent Satisfaction Survey 2009-10 87% Satisfied (only 9% returned)

Parent Comments: Strong discipline, safety, good staff, emphasis on academics, concerned with student needs.

AYP: HEART Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, HEART Academy met 2009-10 Adequate Yearly Progress requirements, with a report card grade of C.

Phase 0.

Challenges: High student mobility rate and no strong middle school feeder programs make student academic improvement difficult. Strong remedial programs.

Points of Pride: National Health Science Assessment test results improved from 31% to 52% during the past year. Michigan average is 55%. Offer numerous programs to promote student engagement, such as peer mediation, track and field and fitness, American Red Cross Club, and Health Occupations Students of America. Named as 11th ranking high school by Excellent Schools Detroit.

Comments:

RECOMMENDATION: We are recommending HEART Academy be reauthorized for two additional years through June 30, 2013.

Pontiac Academy for Excellence

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
3rd Grade			
Reading	71	71	75 +
Writing	39	NA	NA
English Language Arts	65	NA	NA
Mathematics	83	84	89 +
4th Grade			
Reading	55	61	74 +
Writing	18	NA	27
English Language Arts	42	NA	NA
Mathematics	61	77	90 +
5th Grade			
Reading	50	52	72 +
Writing	26	NA	NA
English Language Arts	42	NA	NA
Mathematics	42	48	56 +
Science	40	44	44
6th Grade			
Reading	52	59	85 +
Writing	47	NA	NA
English Language Arts	48	NA	NA
Mathematics	45	47	71 +
Social Studies	37	32	55
7th Grade			
Reading	68	72	92 +
Writing	65	NA	24
English Language Arts	66	NA	NA
Mathematics	59	47	87 +
8th Grade			
Reading	47	63	64 +
Writing	53	NA	NA
English Language Arts	53	NA	NA
Mathematics	47	26	80 +
Science	32	33	39
9th Grade			
Social Studies	56	39	41

MME results expected in June 2011

11 th Grade	Spring 2009	Spring 2010	Spring 2011
Reading*	17	28 +	
Writing	4	14	
Math*	9	8 S	
Science	8	13	
Social Studies	48	36	

* Determines AYP

	2007-08	2008-09	2009-10
Fully Certified Teachers	100%	100%	100%
Staff Retention Rates	95%	80%	74%
Student Retention Rates	88%	77%	73%
Average Daily Attendance	84%	84%	82%

Parent Satisfaction Survey 2010-11 96% Satisfied

Parent Comments:

AYP: Pontiac Academy for Excellence meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Pontiac Academy for Excellence met 2009-10 Adequate Yearly Progress requirements, with a report card grade of C, for the high school only. The school was originally configured as a K-12 building. Now they are separated into K-5, 6-8, and 9-12. Thus, the elementary and middle schools have no data for grades to be assigned at this time. NOTE: Student achievement improvements at all levels would suggest that all buildings will meet AYP this year.

Challenges: Higher levels of poverty in the community. Demographics shift with Hispanic students entering elementary resulting in more English Language Learner needs.

Points of Pride: High school was identified as a Phase 3 persistently low achieving school one year ago. They have now made AYP and earned a C report card grade. Third through eighth grade reading and math scores have all improved.

Comments: Middle school piloting a co-teaching math model with two teachers assigned to each classroom.

RECOMMENDATION: We are recommending the Pontiac Academy for Excellence be authorized for four additional years through June 30, 2015.

Sunrise Education Center

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
3rd Grade			
Reading	20	83	25 +
Writing	20	NA	NA
English Language Arts	20	NA	NA
Mathematics	80	50	0 -
4th Grade			
Reading	50	25	100 +
Writing	38	NA	0
English Language Arts	50	NA	NA
Mathematics	50	75	100 +
5th Grade			
Reading	100	80	60 -
Writing	67	NA	NA
English Language Arts	100	NA	NA

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
Mathematics	67	50	60 -
Science	67	80	100
6th Grade			
Reading	100	33	50 -
Writing	80	NA	NA
English Language Arts	40	NA	NA
Mathematics	80	33	50 -
Social Studies	80	20	56
7th Grade			
Reading	50	67	75 +
Writing	38	NA	0
English Language Arts	38	NA	NA
Mathematics	50	67	75 +
8th Grade			
Reading	0	0	100 +
Writing	Less than 10	NA	NA
English Language Arts	Less than 10	NA	NA
Mathematics	0	100	100 +
Science	0	0	100

	2007-08	2008-09	2009-10
Fully Certified Teachers	83%	100%	100%
Staff Retention Rates	83%	100%	100%
Student Retention Rates	77%	91%	78%
Average Daily Attendance	92%	90%	91%

Parent Satisfaction Survey 2009-10 94% Satisfied

Parent Comments: Students receive individual attention and one-on-one instruction. Small class sizes.

AYP: Sunrise Education Center meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Sunrise Education Center met 2009-10 Adequate Yearly Progress requirements, with a report card grade of B.

Challenges: Declining enrollment. Low numbers of students taking achievement tests skew results negatively.

Points of Pride: Sunrise was the second charter to be authorized by SVSU. Despite struggles building enrollment, they continue to maintain their commitment to their students and community.

Comments: Only 46 students enrolled K-8.

RECOMMENDATION: We are recommending Sunrise Education Center be reauthorized for two additional years through June 30, 2013.

Woodland School

MEAP Results	2008 % Proficient	2009 % Proficient	2010 % Proficient
3rd Grade			
Reading	86	77	79 -
Writing	64	NA	NA
English Language Arts	89	NA	NA
Mathematics	96	91	96 S
4th Grade			
Reading	83	93	86 +
Writing	42	NA	62
English Language Arts	83	NA	NA
Mathematics	79	93	71 -
5th Grade			
Reading	81	88	96 +
Writing	78	NA	NA
English Language Arts	81	NA	NA
Mathematics	81	75	92 +
Science	96	92	96
6th Grade			
Reading	90	92	91 S
Writing	86	NA	NA
English Language Arts	95	NA	NA
Mathematics	90	92	100 +
Social Studies	86	92	77
7th Grade			
Reading	91	95	90 S
Writing	91	NA	43
English Language Arts	91	NA	NA
Mathematics	100	95	90 -
8th Grade			
Reading	95	95	100 +
Writing	100	NA	NA
English Language Arts	100	NA	NA
Mathematics	95	95	94 S
Science	95	90	100

	2007-08	2008-09	2009-10
Fully Certified Teachers	100%	100%	100%
Staff Retention Rates	91%	95%	100%
Student Retention Rates	94%	93%	90%
Average Daily Attendance	95%	96%	93%

Parent Satisfaction Survey 2009-10 98% Satisfied

Parent Comments: Inviting atmosphere, comfortable speaking with teachers and many other detailed positive parent comments.

AYP: Woodland School meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Woodland School met Adequate Yearly Progress requirements, with a report card grade of A.

Challenges: Some parents would like to see the program expanded to include a high school.

Points of Pride: Woodland School is identified as a high achieving school meeting the criteria for recognition as a School of Excellence.

Comments: Woodland is located in a beautiful wooded setting with a large pond. Emphasis is given to environmental studies and the arts.

RECOMMENDATION: We are recommending Woodland School be reauthorized for five additional years through June 30, 2016.