

SVSU.

**BOARD OF CONTROL
MINUTES**

JUNE 11, 2007



SAGINAW VALLEY STATE UNIVERSITY
BOARD OF CONTROL
JUNE 11, 2007
REGULAR FORMAL SESSION
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MINUTES
BOARD OF CONTROL
Regular Formal Session
June 11, 2007
1:30 p.m.

Board of Control Room, Third Floor Wickes Hall

Present: Abbs
Braun
Gamez
Gilbertson
Karu
Law
Wilson
Yantz

Absent: Sedrowski

Others

Present:	D. Bachand	J. Nagayda
	L. Beuthin	M. Nicol
	J. Blecke	J. Prast
	J. Boehm	C. Ramet
	S. Brasseur	R. Schneider
	T. Canale	J. Stanghini
	D. Earley	J. Stanley
	J. Essex	S. Taber
	S. Hocquard	G. Thompson
	M. Huang	R. Thompson
	T. Kullgren	M. Thorns
	J. Lynch	G. Velasquez
	R. Maurovich	Press
	J. Muladore	

I. CALL TO ORDER

Chairman Yantz called the meeting to order at 1:33 p.m. with Trustees Braun, Gamez, Karu and Wilson present.

II. PROCEDURAL ITEMS

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

President Gilbertson asked that Action Item #4 (Resolution to Adopt General Fund Operating Budget for FY2008) be deleted from the agenda. This matter will be taken up at a Special Formal Session of the Board in July.

The agenda was APPROVED as revised.

B. Approval of Minutes of May 12, 2007 Regular Formal Session of the Board of Control

It was moved and supported that the minutes of the May 12, 2007 Regular Formal Session be approved.

The minutes were unanimously APPROVED as written.

C. Recognition of the Official Representative of the Faculty Association

Professor Gary Thompson, President of the Faculty Association, thanked the members of the Board who had joined the Faculty Association for lunch earlier in the day.

D. Communications and Requests to Appear Before the Board

Dr. Donald Bachand, Dean of the College of Arts and Behavioral Sciences, introduced Mr. Thomas Canale, Dr. Julie Lynch, Dr. Thomas Kullgren, Dr. Mark Nicol, Dr. Ming-Tie Huang, and Dr. Stephen Taber – faculty members who had recently been granted tenure.

(Trustees Abbs and Law joined the meeting at 1:39 p.m.)

Jon Essex, Staff Member of the Month for May, and George Velasquez, Staff Member of the Month for June, were presented to the Board. (See Appendix One: Essex and Appendix Two: Velasquez.)

III. ACTION ITEMS

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

RES-1743 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Three: Charter Schools.)

Ronald Schneider, Director of the School and University Partnership, told the Board the candidates listed in Resolution 1743 represent a range of professional and educational training. They have provided conflict of interest statements, and their backgrounds and criminal records have been checked.

Chairman Yantz noted that the last candidate on page 5 of the document listed two names: Huff and Kuhn. He asked whether that could be an error.

Mr. Schneider will check into the matter, and the correct name will be incorporated into the minutes.

The motion was APPROVED unanimously.

2. Resolution to Approve Amendments to Public School Academy Contracts

RES-1744 **It was moved and supported that the attached resolution be adopted.**
(See Appendix Four: Contracts.)

Mr. Schneider stated that the contracts with six of the charter schools are being recommended for extension to June 30, 2012. The contracts with HEART Academy and Michigan Health Academy are being recommended for extension to June 30, 2010, as their test scores are not as high as the University would like. Mr. Schneider noted: "We will run through a curriculum management audit this coming fall, which will provide them with a series of recommendations, and we will work with them on developing a strategic plan on meeting those recommendations. Hopefully, we will get their scores up to where they need to be."

The motion was APPROVED unanimously.

3. Resolution to Revise SVSU Code of Student Conduct

RES-1745 **It was moved and supported that the following resolution be adopted:**

WHEREAS, One year ago, the Board of Control approved a revision to the Code of Student Conduct regarding academic integrity provisions; and

WHEREAS, Those revised academic integrity provisions were applied during academic year 2006-07 to several disciplinary cases; and

WHEREAS, The current Code of Student Conduct now requires a six-member Hearing Panel comprised of three faculty members and three students to adjudicate such disciplinary cases. Due to this required number of participants, scheduling difficulties were encountered in 2006-07; and

WHEREAS, University Counsel has reviewed this matter and concurs with the recommendation to reduce the number of Hearing Panel members to four (two faculty and two students), a reduction which would expedite the scheduling of hearings without compromising the adjudication process.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Control approve a change in the Code of Student Conduct, Section 1, Academic Integrity, paragraph b, to establish the membership of the Hearing Panel to be two faculty members and two students.

Dr. Robert Maurovich, Vice President for Student Affairs and Enrollment Management, told the Board that it was extremely difficult to schedule meetings with the current makeup of the

Hearing Panel. A reduction in the number of faculty and students required for hearings would expedite the scheduling of hearings without compromising the adjudication process.

The motion was APPROVED unanimously.

4. Resolution to Approve Acquisition of Real Estate

RES-1746 **It was moved and supported that the following resolution be adopted:**

WHEREAS, The University has circulated and submitted to the Saginaw County Road Commission a petition for the abandonment of that portion of Davis Road extending from Pierce Road to the north approximately one-half mile to the vicinity of College Drive, located in Kochville Township, Saginaw County, Michigan; and

WHEREAS, The Saginaw County Road Commission has officially received the abandonment petition and scheduled a public hearing on same; and

WHEREAS, The road abandonment will result in ownership of the affected portion of Davis Road vesting in the University as the adjacent landowner; and

WHEREAS, Public water lines exist within and beneath the affected portion of Davis Road;

NOW, THEREFORE, BE IT RESOLVED, That the University approves and supports the abandonment of that portion of Davis Road extending from Pierce Road to the north approximately one-half mile; and

BE IT FURTHER RESOLVED, That the actions of the University's officers and agents in furtherance of the road abandonment are approved and ratified, and the President and/or Vice President for Administration and Business Affairs acting together or separately, are authorized and directed to act on behalf of the University in furtherance of the road abandonment, including the execution of any documents that may be necessary and appropriate; and

BE IT FURTHER RESOLVED, That the University will assume ownership and control of the affected portion of Davis Road consistent with Michigan law governing the abandonment of roads; and

BE IT FURTHER RESOLVED, That the University approves the continued presence of the existing public water lines within and beneath the affected portion of Davis Road and authorizes the President and/or Vice President for Administration and Business Affairs to execute an appropriate public utilities easement concerning those water lines, and

BE IT FURTHER RESOLVED, That except for temporary closure of Davis Road for special events, Davis Road will remain open to the public and will not be closed unless the Saginaw County Road Commission agrees to permanent closure of Davis Road; and

BE IT FURTHER RESOLVED, That the University will pay twenty-five percent (25%) of the cost of traffic signal and/or other intersection improvements at the corner of Pierce Road and Davis Road which are mutually agreed upon by the University and the Saginaw County Road Commission.

James Muladore, Vice President for Administration and Business Affairs, explained the process through which the ownership of the portion of Davis Road between Pierce Road and College Drive will be transferred to the University. He noted that the City of Saginaw has agreed to repair the water lines located under the road. He also discussed the stipulations placed on the University by the Saginaw County Road Commission for the use of that portion of Davis Road. The University will maintain the road and keep it open to the public except during certain special events.

The motion was APPROVED unanimously.

IV. INFORMATION AND DISCUSSION ITEMS

5. **Report on Accreditation of Occupational Therapy Program**

Dr. Janet Nagadya, Associate Professor of Occupational Therapy, reviewed the history and progress of the Occupational Therapy Program at SVSU. She noted that the Program had recently been accredited for seven years.

V. REMARKS BY THE PRESIDENT

President Gilbertson told the Board that there was still no signal as to what the University can expect for a base appropriation for FY2008, which is why the resolution to adopt the General Fund Operating Budget was deleted from today's agenda. A Special Formal Session of the Board will be held in July to resolve this issue.

VI. OTHER ITEMS FOR CONSIDERATION OR ACTION

6. **Motion to Move to Informal Session to Discuss Personnel Evaluations and Collective Bargaining**

BM-1058 **It was moved and supported that the Board move to Informal Session to discuss personnel evaluations and collective bargaining.**

The motion was APPROVED unanimously.

The Board moved to Informal Session at 2:37 p.m. and reconvened in Formal Session at 4:07

p.m.

VII. ADJOURNMENT

7. **Motion to Adjourn**

BM-1059 **It was moved and supported that the meeting be adjourned.**

The motion was APPROVED unanimously.

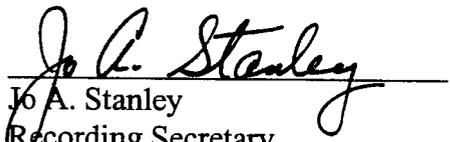
The meeting was adjourned at 4:08 p.m.

June 11, 2007

Respectfully submitted:

Jerome L. Yantz
Chairman

K.P. Karunakaran
Secretary



Jo A. Stanley
Recording Secretary
Secretary to the Board of Control

Jon Essex

Groundskeeper • May 2007

Three members of the SVSU grounds crew have an especially difficult job: painting.

The self-described “alpha dog” of the trio, Jon Essex, says that painting the lines and stencils on the athletic fields is a job that is often overlooked.

“A lot of people don’t realize it takes three guys to paint a field,” he said, adding it can take nearly two and a half days to paint the football field. “We have to stretch the strings out so that we’re following a straight line and find the markers in the field so that the field is in the same place every time.

“Lately, with the football team being in the playoffs every year, it seems that we’re over there until mid-December by the time we get all the fields fertilized for the winter and put to sleep so we can get a quick jump on the spring,” he explained.

“We have a lot of visiting coaches that come and say, ‘How do you get your fields so green?’ They come in mid-March and their fields are still dormant and we’re ready to mow ours.”

Spring is the most difficult season for Essex when six different teams all begin to use their fields. Moles present one of the biggest challenges to keeping the fields in tip-top shape.

“Every year it seems something else comes out to try to rectify the situation,” he said. “They tend to like grubs, but we’ve found they like earthworms even more.”

In September, Essex will celebrate his 21st year as an SVSU employee. He spent his first nine years as a custodian before moving to the grounds department, where he instantly began working on the fields and learning from his predecessors.

“We get along with sharing information because everybody’s not concerned with keeping a secret to have the upper hand,” he says. “Everybody works hand-in-hand over here.”

Essex and his wife Marla enjoy taking their three dogs camping. He also is halfway through a three-year process of becoming a commissioner lay pastor.

Like any other employee, Essex deals with complaints, but he also appreciates the praise he receives.

“I really enjoy working for all of the coaches, who are all very helpful and appreciative,” he said. “That’s the biggest thing. If you put all the effort that we do into our fields and the coaches didn’t appreciate it, it wouldn’t be worth it.”



George Velasquez

Custodial Specialist/Foreman • June 2007

Life for George Velasquez is a series of rearrangements. As first-shift custodial foreman for the section of campus that includes Curtiss Hall, he and his crew are constantly setting rooms.

"We're responsible to make sure events go off without a hitch," he said. With conferences, meetings, seminars, classes, proms, and big corporate events, "there are drastic changes every day. Everybody's needs are totally different, but we enjoy a challenge."

Velasquez maintains a simple, straightforward approach to customer service.

"Let's do it right the first time so we don't have to go back and do it again. We want to do the same quality job for everybody," he said.

The importance of making a good first impression on visitors is a chief priority for Velasquez.

"We want to make sure the windows, the carpet, the runners and the walls are clean," he said. "We take great pride in that."

Always willing to lend a hand, Velasquez tries to set a cooperative example.

"If I can help somebody out, I'm going to do it."

Velasquez gets the same in return, saying there is good teamwork and camaraderie among his staff and acknowledging

that it "takes a lot of effort from a lot of people," including the departments with whom he works most closely, Campus Dining and the University Conference and Events Center.

"We have a really good relationship," he said.

Family relationships are important to Velasquez, who comes from a "huge family" that includes four brothers, three sisters and anywhere from 300 to 600 who attend annual family reunions, traveling from as far as Texas, New York and Iowa.

In addition, Velasquez and his wife, Danelle, have four children at home. When she was on bed-rest prior to the birth of their most recent child, George displayed his familiar can-do attitude, taking care of household responsibilities, right down to putting pig tails in his daughter's hair.

"I wouldn't have it any other way," he said.

Velasquez has no desire to change employment, either, though his current job has more paperwork, more deadlines and more responsibility than his previous post as a third-shift foreman.

"It's a lot more than I thought it was going to be, but I love my job and I love working for SVSU. When it's time for me to go, they're going to have to haul me away. Until then, I'm going to give everything I have."



Saginaw Valley State University RESOLUTION

REVISED

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

June 11, 2007

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

Norman Bent	Reappointment	Term: 7/1/07 – 6/30/10
Michael Murray	Reappointment	Term: 7/1/07 – 6/30/10

Chandler Park Academy, Detroit

Shirley Jackson	Reappointment	Term: 7/1/07 – 6/30/10
Sheldon Johnston	Reappointment	Term: 7/1/07 – 6/30/10

Chatfield School, Lapeer

Michael Blazo	Reappointment	Term: 7/1/07 – 6/30/10
Wanda Dowdall	Reappointment	Term: 7/1/07 – 6/30/10

Creative Learning Academy, Beaverton

Shirley Kinne	Reappointment	Term: 7/1/07 – 6/30/10
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Daniel LeViere	Reappointment	Term: 7/1/07 – 6/30/10
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Detroit Community High School, Detroit

Norm LoPatin	Appointment	Term: 7/1/07 – 6/30/10
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Mr. LoPatin earned his BS in Political Science and Business Administration from University of Michigan and his law degree from Detroit Law School. He currently is Vice President of LoPatin & Company and a licensed Real Estate Broker. Mr. LoPatin is an advocate of Charter Schools and their development. His legal and financial expertise will be a benefit to the Academy board.

Grattan Academy, Belding

David Crittenden	Appointment	Term: 7/1/07 – 6/30/09
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Dr. Crittenden earned his B.A. from Princeton University and his M.D. from Michigan State University. He completed his residency at Geisinger Medical Center. Dr. Crittenden currently has his own practice in the Greenville area. Dr. Crittenden's professional experience will be an asset to the Grattan Academy board.

Linda Kuiper	Reappointment	Term: 7/1/07 – 6/30/10
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Michelle Ross	Reappointment	Term: 7/1/07 – 6/30/10
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HEART Academy, Detroit

Cynthia Brassinger	Reappointment	Term: 7/1/07 – 6/30/10
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Suzanne Mellon	Reappointment	Term: 7/1/07 – 6/30/10
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Joyce Penn	Reappointment	Term: 7/1/07 – 6/30/10
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Landmark Academy, Kimball

Martin Doorn	Reappointment	Term: 7/1/07 – 6/30/10
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James Nevison	Reappointment	Term: 7/1/07 - 6/30/10
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Sharon Riggs	Reappointment	Term: 7/1/07 – 6/30/10
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Merritt Academy, New Haven

Jacqueline Moore	Reappointment	Term: 7/1/07 – 6/30/10
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Bill Oddo	Reappointment	Term: 7/1/07 – 6/30/10
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Michigan Health Academy, Detroit

David MacIntyre	Appointment	Term: 7/1/07 – 6/30/10
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Mr. MacIntyre earned his BS from Nazareth College of Rochester, New York, and his Masters of Business Administration from Medaille College of Buffalo, New York. He currently works for Oakwood Healthcare System as Corporate Director of Staffing Solutions. Mr. MacIntyre's administrative and financial experience along with his nursing background makes him a prime candidate for the Academy board.

Tammie Williams	Appointment	Term: 7/1/07 – 6/30/10
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Ms. Williams earned her BS in Biology from Xavier University of Louisiana, her BS in Nursing from the University of Detroit Mercy, and her MS in Health Care Education from the University of Detroit Mercy. She currently works as a Specialty Sales Representative for Boehringer Ingelheim. Ms. Williams brings not only her nursing skills but her health education skills to the board as well.

Northwest Academy, Charlevoix

Chris Martin Kinner	Reappointment	Term: 7/1/07 – 6/30/10
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Mark Knapp	Appointment	Term: 7/1/07 – 6/30/10
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Mr. Knapp is currently the Sales Manager/Realtor for Coldwell Banker Schmidt Realtors in Charlevoix. He has prior board experience in the education field as a committee member of the Char-Em Parents Advisory Committee and has chaired several local charity events in the community. Mr. Knapp's various experiences within the community will be an asset to the Academy board.

Oakland International Academy, Farmington Hills

Hadi Akeel Appointment Term: 7/1/07 – 6/30/10

Dr. Akeel earned his BS in mechanical engineering from the University of Cairo, his MS in Engineering Mechanics from UCLA, and his PhD in Mechanical Design from the University of California, Berkley. Dr. Akeel is currently a self-employed consultant. Dr. Akeel's prior experience on a charter school board in Cambridge, Massachusetts, will be an asset to the Academy board.

Taha Alhumdi Appointment Term: 7/1/07 – 6/30/10

Mr. Alhumdi earned his BA in English Literature from Sana'a University and his MA in Education from the University of Michigan. He currently serves as an Adjunct Faculty member at University of Detroit Mercy, Madonna University, Henry Ford Community College, and Oakland Community College where he teaches English as a second language. Mr. Alhumdi's experiences with teacher training, school administration, and extensive experience in working with minority and bilingual students and parents will be a great asset to the Academy board.

Najim Ahmed Appointment Term: 7/1/07 – 6/30/09

Mr. Ahmed earned his Bachelors of Business Administration from Walsh College and his Master of Education in Educational Psychology from Wayne State University. He is currently an adjunct Psychology Instructor at Henry Ford Community College and works as a substitute teacher at Bridge Academy. Mr. Ahmed is a charter school advocate and feels he would be a valuable addition to the Academy board.

Pontiac Academy of Excellence, Pontiac

William Cade Reappointment Term: 7/1/07 – 6/30/10

William Martinez Reappointment Term: 7/1/07 – 6/30/10

Lilian Molitz Reappointment Term: 7/1/07 – 6/30/10

Saginaw Preparatory Academy, Saginaw

Eugene Seals Appointment Term: 7/1/07 – 6/30/10

Mr. Seals earned his BS in Health and Sports Studies from Miami University in Ohio. He is currently serving as Director of Parks and Recreation in Buena Vista Township. Mr. Seals feels his managerial,

operational, and interpersonal skills will benefit the Academy in meeting the needs of the community.

Samuel Jackson Appointment Term: 7/1/07 – 6/30/10

Mr. Jackson majored in Early Childhood Development at Delta College and earned his BA in Business, Art and Design from SVSU. He is currently employed by Delphi Corporation of Saginaw. Mr. Jackson's 12 years of Head Start experience and substitute teaching experience will be an asset to the Academy board.

Jason Rueda Appointment Term: 7/1/07 – 6/30/09

Mr. Rueda is currently enrolled at SVSU studying in the field of secondary education, majoring in History with a minor in Literature. He also served as one of the leaders on the Parent Group at Saginaw Preparatory Academy where he helped organize fundraisers and find ways to help improve the students' experience at the Academy. Mr. Rueda will be an asset to the Academy board.

Sunrise Education Center, East Tawas

James Clark Reappointment Term: 7/1/07 – 6/30/10

Kay Johnson Reappointment Term: 7/1/07 – 6/30/10

Judith Pung Reappointment Term: 7/1/07 – 6/30/10

White Pine Academy, Leslie

Denise Martin Reappointment Term: 7/1/07 – 6/30/10

Gary Smith Reappointment Term: 7/1/07 – 6/30/10

Woodland School, Traverse City (Formerly Traverse Bay Community School)

Diane Huff Appointment Term: 7/1/07 – 6/30/10

Ms. Huff earned her BS in Sociology from Michigan State University and her Juris Doctorate from Thomas M. Cooley Law School in Lansing. She is currently working as Attorney at John A Scott, P.C. in Traverse City. Ms. Huff brings skills in analyzing data, financial statements, and applicable law to the Academy board.

Mary Wodzien Reappointment Term: 7/1/07 – 6/30/08

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

**APPROVING AMENDMENTS TO
PUBLIC SCHOOL ACADEMY CONTRACTS**

June 11, 2007

WHEREAS, the University has granted contracts (the "Contracts") to Chandler Park Academy, Chatfield School, Detroit Community Schools, HEART Academy, Merritt Academy, Michigan Health Academy, Northwest Academy, and Winans Academy of Performing Arts (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 the contracts between the University and Chandler Park Academy, Chatfield School, Detroit Community Schools, Merritt Academy, Northwest Academy, and Winans Academy of Performing Arts 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, 2012; and

BE IT FURTHER RESOLVED, that the contract between the University and HEART Academy and Michigan Health Academy whereby the University authorized the academy to operate as public school academies shall be amended to provide for the extension of the term thereof to June 30, 2010; 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 11, 2007

To begin the 2006-07 school year (July 1, 2006), the following academies will require re-authorization by the Saginaw Valley State University Board of Control:

• Chandler Park Academy, <i>Harper Woods</i>	K-8	928 Students
• Chatfield School, <i>Lapeer</i>	K-6	292 Students
• Detroit Community Schools, <i>Detroit</i>	K-6, 9-12	792 Students
• HEART Academy, <i>Harper Woods</i>	9-12	217 Students
• Merritt Academy, <i>New Haven</i>	K-9	375 Students
• Michigan Health Academy, <i>Detroit</i>	9-12	163 Students
• Northwest Academy, <i>Charlevoix</i>	K-12	80 Students
• Winans Academy of Performing Arts, <i>Detroit</i>	K-12	1034 Students

On September 11, 2006, all eight Public School 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 two years
- c. Staff retention rates for last two years
- d. Student retention rates for the last two years
- e. Average daily attendance for the last two years
- f. Parent Satisfaction Survey

Chandler Park Academy:

MEAP Results	04-05 % Proficient	05-06 % Proficient
4 th Grade English Language Arts	32.0%	36.0%
4 th Grade Mathematics	52.0%	44.0%
7 th Grade English Language Arts	39.2%	59.0%
8 th Grade Mathematics	NA	28.0%

Fully Certified Teachers	72.0%	79.0%
Staff Retention Rates	58.0%	76.0%
Student Retention Rates	96.7%	97.2%
Average Daily Attendance	93.2%	95.4%

Parent Satisfaction Survey	98.0% Satisfied
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Chandler Park Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Chandler Park Academy met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending Chandler Park Academy be reauthorized for five additional years through June 30, 2012.

Chatfield School:

MEAP Results	04-05 % Proficient	05-06 % Proficient
4 th Grade English Language Arts	87.5%	86.0%
4 th Grade Mathematics	85.0%	93.0%
7 th Grade English Language Arts	NA	NA
8 th Grade Mathematics	NA	NA

Fully Certified Teachers	95.0%	100.0%
Staff Retention Rates	95.0%	93.0%
Student Retention Rates	92.0%	94.0%
Average Daily Attendance	96.0%	97.0%

Parent Satisfaction Survey	90.0% Satisfied
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Chatfield School meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Chatfield School met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending Chatfield School be reauthorized for five additional years through June 30, 2012.

Detroit Community Schools:

MEAP Results	04-05 % Proficient	05-06 % Proficient
4 th Grade English Language Arts	NA	28.0%
4 th Grade Mathematics	NA	22.0%
11 th Grade English Language Arts	10.0%	16.0%
11 th Grade Mathematics	11.0%	25.0%

Fully Certified Teachers	75.0%	86.0%
*Staff Retention Rates	91.0%	75.0%
Student Retention Rates	85.0%	88.0%
Average Daily Attendance	91.5%	94.0%

Parent Satisfaction Survey	83.0% Satisfied
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* Replaced temporary certified with fully certified teachers.

Detroit Community Schools meets the SVSU Oversight Compliance requirements. Under No Child Left Behind, Detroit Community Schools met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending Detroit Community Schools be reauthorized for five additional years through June 30, 2012.

HEART Academy:

MEAP Results	04-05 % Proficient	05-06 % Proficient
11 th Grade English Language Arts	12.0%	28.0%
11 th Grade Mathematics	10.0%	0.0%
7 th Grade English Language Arts	NA	NA
8 th Grade Mathematics	NA	NA

Fully Certified Teachers	72.0%	72.0%
Staff Retention Rates	70.0%	91.0%
Student Retention Rates	68.0%	70.0%
Average Daily Attendance	94.0%	94.0%

Parent Satisfaction Survey	85.0% Satisfied
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HEART Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Heart Academy has not met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending HEART Academy be reauthorized for three additional years through June 30, 2010, under the following conditions: 1) HEART Academy will participate with the University Partnership Office in conducting a curriculum/management review and develop a three to five year school improvement plan. 2) HEART Academy will attain Adequate Yearly Progress by the end of year three.

Merritt Academy:

MEAP Results	04-05 % Proficient	05-06 % Proficient
4 th Grade English Language Arts	21.1%	59.0%
4 th Grade Mathematics	36.8%	72.0%
7 th Grade English Language Arts	75.0%	38.0%
8 th Grade Mathematics	NA	61.0%

Fully Certified Teachers	100.0%	100.0%
Staff Retention Rates	70.0%	92.0%
Student Retention Rates	79.0%	91.0%
Average Daily Attendance	94.0%	95.0%

Parent Satisfaction Survey	91.0% Satisfied
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Merritt Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Merritt Academy met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending Merritt Academy be reauthorized for five additional years through June 30, 2012..

Michigan Health Academy:

MEAP Results	04-05 % Proficient	05-06 % Proficient
11 th Grade English Language Arts	9.0%	25.0%
11 th Grade Mathematics	0.0%	5.0%
7 th Grade English Language Arts	NA	NA
8 th Grade Mathematics	NA	NA

Fully Certified Teachers	56.0%	55.0%
Staff Retention Rates	99.0%	87.0%
Student Retention Rates	71.0%	74.0%
Average Daily Attendance	91.0%	89.0%

Parent Satisfaction Survey	75.0% Satisfied
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Michigan Health Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Michigan Health Academy has not met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending Michigan Health Academy be reauthorized for three additional years through June 30, 2010, under the following conditions: 1) Michigan Health Academy will participate with the University Partnership Office in conducting a curriculum/ management review and develop a three to five year school improvement plan. 2) Michigan Health Academy will attain Adequate Yearly Progress by the end of year 3.

Northwest Academy:

MEAP Results	04-05 % Proficient	05-06 % Proficient
4 th Grade English Language Arts	NA	0.0%
4 th Grade Mathematics	NA	50.0%
7 th Grade English Language Arts	67.0%	64.0%
8 th Grade Mathematics	75.0%	76.0%
11 th Grade English Language Arts	57.0%	43.0%
11 th Grade Mathematics	71.0%	43.0%

Fully Certified Teachers	91.0%	100.0%
Staff Retention Rates	46.0%	83.0%
Student Retention Rates	100.0%	100.0%
Average Daily Attendance	91.0%	89.0%

Parent Satisfaction Survey	# returned too small—but positive
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Northwest Academy meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Northwest Academy met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending Northwest Academy be reauthorized for five additional years through June 30, 2012.

Winans Academy of Performing Arts:

MEAP Results	04-05 % Proficient	05-06 % Proficient
4 th Grade English Language Arts	50.0%	70.3%
4 th Grade Mathematics	68.8%	70.3%
7 th Grade English Language Arts	60.4%	77.6%
8 th Grade Mathematics	64.6%	52.0%
11 th Grade English Language Arts	32.0%	22.0%
11 th Grade Mathematics	13.0%	5.0%

Fully Certified Teachers	85.0%	91.0%
Staff Retention Rates	89.0%	87.0%
Student Retention Rates	91.2%	98.0%
Average Daily Attendance	96.0%	97.0%

Parent Satisfaction Survey	98.0% Satisfied
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Winans Academy of Performing Arts meets SVSU Oversight Compliance requirements. Under No Child Left Behind, Winans Academy of Performing Arts met Adequate Yearly Progress requirements.

RECOMMENDATION: We are recommending Winans Academy of Performing Arts be reauthorized for five additional years through June 30, 2012.