

AUTHORIZATION RESOLUTION

**APPOINTMENT OF INITIAL BOARD OF GOVERNORS AND AUTHORIZATION TO PROCEED WITH NEGOTIATING AND
EXECUTING A PUBLIC SCHOOL ACADEMY CONTRACT**

RECITALS:

1. The Michigan legislature has provided for the establishment of public school academies as part of the Michigan public school system by enacting Act No. 362 of the Public Acts of 1993 and Act No. 277 of the Public Acts of 2011.
2. According to this legislation, the Jackson Community College Board of Trustees, as the governing body of a community college, is an authorizing body empowered to issue contracts to organize and operate public school academies.
3. Jackson Community College requested applications for organizing public school academies and reviewed them according to the provisions set forth by the Michigan legislature.
4. The Michigan legislature requires that an authorizing body adopt a resolution establishing the method of selection, length of term, and number of board members for a public school academy under its jurisdiction.
5. The Community College President has recommended Dr. Robert Rando, Dr. Rebekah Woods, Mr. Ted Christoff, and Mr. Harry Baltimore for appointment to two (2) year terms that will expire in accordance with *The Academy Board of Directors Table of Staggered Terms and Appointments*.
6. The Jackson Community College President ("Community College President") is recommending that the Jackson Community College Board of Trustees proceed with becoming an authorizing body, appoint the initial Board of Governors for the Jackson Preparatory & Early College, and allow for the issuance of a public school academy contract to the Jackson Preparatory & Early College.

BE IT RESOLVED, That the Jackson Community College Board of Trustees appoints Dr. Robert Rando, Dr. Rebekah Woods, Mr. Ted Christoff, and Mr. Harry Baltimore to serve as the initial Board of Governors for the Jackson Preparatory & Early College, commencing the date upon which their oaths of public office are taken.

BE IT FURTHER RESOLVED, That the Jackson Community College Board of Trustees authorizes the Community College President to negotiate and execute a public school academy contract and related documents with the Jackson Preparatory & Early College Board of Governors, provided that before execution of the contract, the Community College President affirms that all terms of the contract have been agreed upon and are able to be fulfilled.

JACKSON COMMUNITY COLLEGE
BOARD OF TRUSTEES APPROVED:



Signature
1/22/2013

Date

METHOD OF SELECTION, LENGTH OF TERM, & NUMBER OF MEMBERS GOVERNING
PUBLIC SCHOOL ACADEMY BOARDS

The Jackson College Board of Trustees declares that the method of selection, length of term, and number of public school academy board members shall be as follows:

Method of Selection and Appointment

The Jackson College Board of Trustees ("College Board") shall prescribe the method of selection and appointment for members of an academy's board of directors. The Jackson College President ("College President") is authorized to develop and administer an academy board selection and appointment process that includes an *Application for Public School Academy Board Appointment* and is in accordance with these policies:

- a. The College Board shall appoint the initial and subsequent academy board of directors by resolution, except as prescribed by subparagraph d. The College President shall recommend qualified Individuals to the College Board.
- b. The academy board of directors, by resolution and majority vote, shall nominate its subsequent members, except as provided otherwise. The academy board of directors shall recommend to the College President at least one nominee for each vacancy. Nominees shall submit the *Application for Public School Academy Board Appointment* for review by the College President. The College President may or may not recommend the appointment of a nominee submitted by the academy board. If the College President does not recommend the appointment of a nominee submitted by the academy board, he/she may select and recommend another nominee or may request the academy board submit a new nominee for consideration.
- c. An individual appointed to fill a vacancy created other than by the expiration of a term shall be appointed for the unexpired term of that vacant position.
- d. Under exigent conditions, and with the approval of the College Board's chair, the College President may appoint a qualified individual to an academy's board of directors. All appointments made under this provision must be presented to the College Board for final determination at its next regularly scheduled meeting. The College Board reserves the right to review, rescind, modify, ratify, or approve any appointments made under this provision.

Length of Term

The directors of the academy board shall serve at the pleasure of the College Board. Appointments shall be for a term of office not to exceed ~~three (3) years, with no board member serving more than three terms.~~

Removal and Suspension

If the College Board or College President determines that an academy board member's service in office is no longer necessary, then the College Board may remove an academy board member with or without cause and shall specify the date when the academy board member's service ends. An academy board member may also be removed from office by a two-thirds (2/3) vote of the academy's board for cause.

With the approval of the College Board's chair, the College President may suspend an academy board member's service, if in his/her judgment the person's continued presence would constitute a risk to persons or property, or would seriously impair the operation of the academy. Any suspension made under this provision must be presented to the College Board for final determination at its next regularly scheduled meeting. The College Board reserves the right to review, rescind, modify, ratify, or approve any suspensions made under this provision.

Number of Directors

The number of members of the academy board of directors shall not be less than five (5) nor more than nine (9). If the academy board of directors fails to maintain its full membership by making appropriate and timely nominations, the College Board or College President may deem that failure an exigent condition.

Qualifications of Academy Board Members

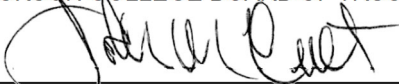
To be qualified to serve on an academy's board of directors, a person shall, among other things: (a) be a citizen of the United States; (b) be a resident of the State of Michigan; (c) submit all materials requested by Jackson College including, but not limited to, the *Application for Public School Academy Board Appointment* which must include authorization to process a criminal background check; and (d) annually submit a conflict of interest disclosure as prescribed by Jackson College.

Oath of Public Office

All members of the academy board of directors must take the constitutional *Oath of Public Office* and sign the *Oath of Public Office* before beginning their service. The *Oath of Public Office* shall be filed with Jackson College.

BE IT RESOLVED, That the policy titled *Method of Selection, Length of Term, and Number of Members Governing Public School Academy Boards* is adopted.

JACKSON COLLEGE BOARD OF TRUSTEES APPROVED:



Signature

6/13/22

Date