

Resolution of the Academy Board of Directors

**Change in Number of Members of the Board of Directors**

WHEREAS, pursuant to Article IX of the Contract between Central Michigan University and the Public School Academy Board which provides for amendments to the Contract; and

WHEREAS, Section 9.1 Amendments provides that the University Board and the Academy acknowledge that the operation and administration of a public school academy and the improvement of educational outcomes over time will require appropriate amendment of this Contract; and

WHEREAS, Section 9.2 Process for Amendment Initiated by the Academy provides that the Academy, by a majority vote of its Board of Directors may propose specific changes in the Contract or may propose a meeting to discuss potential revision of this Contract. The proposal will be made to the University Board through its designee; and

WHEREAS, Pursuant to Section 9.4 Final Approval of Amendments, amendments to the Contract take effect only after they have been approved by the Academy Board and the University Board or its designee; and

WHEREAS, this Board, by majority vote, has determined that the Academy wishes to \_\_\_\_\_ its board size in an effort to ensure appropriate academy oversight and organizational governance;

BE IT RESOLVED that the Academy Board of Directors declares, that pending approval of Central Michigan University Board of Trustees as authorizing body of this academy, its intention to \_\_\_\_\_ the number of members of the Academy Board of Directors from \_\_\_ to \_\_\_.

BE IT FURTHER RESOLVED that \_\_\_\_\_ is authorized to propose and/or negotiate the Contract Amendment, and Academy Board Member \_\_\_\_\_ is authorized to execute a Contract Amendment effectuating the purposes set forth in the resolution on behalf of the Public School Academy Board.

**Secretary's Certification:**

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the \_\_\_ day of \_\_\_\_\_, \_\_\_\_\_, at which a quorum was present.

By: \_\_\_\_\_  
Board Secretary

Date: \_\_\_\_\_