

**RESOLUTION TO APPROVE FINAL ESP AGREEMENT FOR EXECUTION**

WHEREAS, section 3.6 of the Terms and Conditions of the Charter Contract (“Contract”) between the Central Michigan University Board of Trustees (the “University Board” and the \_\_\_\_\_ Board of Directors (the “Academy Board”), authorizes the Academy Board to engage in an agreement with an educational service provider to carry out the operational activities of the Academy; and

WHEREAS, section 380.504a(d) of the Revised School Code, Act No. 451 of the Public Acts of 1976, as amended, being Section 380.1 to 380.1852 of the Michigan Compiled Laws (the “Code”), grants the Academy the power to enter into binding legal agreements with persons or entities as necessary for the operation, maintenance of the Academy; and

WHEREAS, the Academy Board has determined that it is in the best interest of the Academy to enter into an agreement with \_\_\_\_\_.

WHEREAS, the Academy Board has been provided the opportunity to review the final proposed agreement with the Academy’s Legal Counsel and obtained a legal opinion from its Legal Counsel as required by The Center’s Educational Service Provider Policies (“The Center’s ESP Policies”) and will submit a copy of the final executed legal opinion to The Center for Charter Schools at Central Michigan University (“The Center”).

WHEREAS, the Academy Board has provided an opportunity for public comment on the proposed agreement prior to a formal vote by the Board.

WHEREAS, the Academy Board has approved, by majority vote, the form of the educational service provider agreement (the “Agreement”) attached hereto, and has submitted the Agreement, draft legal opinion and ESP information sheet to the authorizing body at least 30 days prior to the execution of the Agreement for their review and comment on the substance of the agreement and its adherence to The Center’s ESP Policies.

NOW, THEREFORE, BE IT RESOLVED, that the Academy Board approves the educational service provider agreement and authorizes the \_\_\_\_\_ of the Board to execute the Agreement on behalf of the Academy.



I certify that the foregoing resolution was adopted by the Academy Board at a duly noticed open meeting held on the \_\_\_\_\_ day of \_\_\_\_\_ 20\_\_\_\_.

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