International Academy Consortium Agreement Amendments Since April 28, 2020 JSC Meeting May 31, 2020

The International Academy ("IA") Joint Steering Committee ("JSC") held a meeting on April 28, 2020 to discuss the draft amendments to the IA Consortium Agreement. Superintendents and individual board members of all Consortium school districts were able to ask questions about the Agreement. As a result of the April 28, 2020 meetings, and the questions raised at the meeting, the IA Consortium Agreement has been further updated.

The amendments to the IA Consortium Agreement since the April 28, 2020 JSC meeting are as follows:

- The Preamble on page 1 of the Agreement was updated to include a reference to the Intergovernmental Transfers of Functions and Responsibilities Act, MCL 125.531 *et seq*.
- The Definition of "Governing Body" in Article II, Paragraph H was updated to remove a reference to "or designee."
- Article III, Section 3, Paragraph A was updated, and the phrase "or where appropriate a Michigan public post-secondary education institution" was removed.
- Article III, Section 3, Paragraph D was updated to include a requirement of a two-thirds (2/3) vote of the Governing Body to expel Participating Districts from the Consortium.
- Article IV, Section 1 Paragraph B (1)(c) was updated to allow the Governing Body to hold electronic meetings, provided the public can participate in such meetings. In addition, the Paragraph was updated to allow Governing Body members to appoint designees for informational purposes, by not for voting on any action item that comes before the Governing Body. Finally, the Paragraph was updated to include a provision that the Bloomfield Hills Campus shall be deemed the principal office for purposes of the Open Meetings Act.
- Article IV, Section 1, Paragraph C (2)(f) was updated to state that Participating Districts are to receive the tuition rate calculation formula and tuition rates by December 10th of each year.
- Article IV, Section 1, Paragraph C (4) was updated to clarify that a Fiscal Agent cannot incur debt obligations "on behalf of the Consortium" without obtaining written approval from Participating Districts at the Campus.

- Article V, Section 1, Paragraph B was updated to specify the budget obligations of the OKMA campus and that mid-year budget amendments are to be presented to Participating Districts.
- Article V, Section 1, Paragraphs C & D were removed because the obligations that were contained in those Paragraphs are contained in Paragraph B.
- Article V, Section 1, Paragraph E was updated to clarify how Hold Harmless Districts' foundation allowances are calculated for the per pupil charge.
- Article V, Section 1, Paragraph F was updated to state that the contribution offsets against the per pupil charge were net of UAAL costs that are funded by the State and any pass through funding.
- Article VI, Section 2 was updated to clarify the employer of the Academy Principal.