

11. OTHER

A. CONSIDERATION: INTERNATIONAL ACADEMY AMENDED CONSORTIUM AGREEMENT APPROVAL

RECOMMENDED ACTION: Approve the resolution below.

SUGGESTED RESOLUTION

Moved By: _____

Supported By: _____

WHEREAS, the District is a Participating District in the International Academy ("IA") and is a party to the Consortium Agreement that sets forth the terms and conditions by which the IA is governed and operates; and

WHEREAS, at the October 2, 2019 meeting of the IA's Joint Steering Committee ("JSC"), the JSC adopted a Resolution approving an amendment to the governance structure of the IA as set forth in the Consortium Agreement; and

WHEREAS, pursuant to the process set forth in the Consortium Agreement, the boards of a majority of the Participating Districts have adopted resolutions ratifying and approving the amended governance structure adopted by the JSC; and

WHEREAS, the Consortium Agreement provides in Section X, Paragraph 5 that it may be amended or modified only by a written instrument executed by a majority of the Participating; and

WHEREAS, the JSC has circulated a proposed and Amended International Academy Consortium Agreement, the terms of which are set forth in Exhibit A attached hereto, for consideration and approval by the boards of the Participating Districts; and

WHEREAS, upon thorough and thoughtful consideration of the terms of the proposed Amended Consortium Agreement, the Board deems it to be in the best interests of the District to approve the same and to authorize the District's Superintendent to execute the same on the District's behalf;

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board hereby approves the proposed Amended Consortium Agreement, a copy of which is attached hereto as Exhibit A and authorizes the District's Superintendent to execute the same on the District's behalf.
2. All other resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution are hereby rescinded.

Roll call vote.

Philippart _____
Schmidt _____
Wilson _____
Anne _____
Gottlieb _____
Hammond _____
Hauff _____

RESOLUTION ADOPTED

Gary N. Hauff
Secretary, Board of Education

I hereby certify that the foregoing constitutes a true and complete copy of a resolution adopted by the Board of Education of Troy School District, County of Oakland, State of Michigan, at a regular meeting held on May 19, 2020, and that the meeting was conducted and public notice of the meeting was given pursuant to and in full compliance with the Open Meetings Act, being Act 267, Public Acts of 1976, and that minutes of said meeting were kept and will be or have been made available as required by said Act.

Gary N. Hauff
Secretary, Board of Education