

Education Achievement Authority Of Michigan

300 River Place, Suite 3600
Detroit, Michigan 48207
www.michigan.gov/ea

SPECIAL MEETING

X **BOARD OF DIRECTORS**

X **EXECUTIVE COMMITTEE**

Date: September 8, 2014
Time: 10:00 a.m.
Location: Michigan State University – Detroit Center
3408 Woodward Avenue
Detroit, Michigan 48201

AGENDA

Call to Order

- I. Roll Call**
- II. Approval of Agenda**
- III. New Business**
 - a. Chancellor Interviews
 - i. Timothy Chargois – Currently serving as Superintendent of Schools for Beaumont ISD, located in Beaumont, Texas
 - ii. Carlton Jenkins – Current Superintendent of Saginaw Public Schools, located in Saginaw, Michigan
 - iii. T.C. Wallace – Former Superintendent of Lansing Public Schools, and Mount Clemens Community School District located in Lansing, Michigan and Mount Clemens, MI (respectively)
 - iv. Veronica Conforme – Current Interim Superintendent of the Education Achievement Authority of Michigan, located in Detroit, Michigan
- IV. Public Comment**
- V. Adjournment**