

**RESOLUTION ADOPTED BY NORTHERN MICHIGAN UNIVERSITY
BOARD OF TRUSTEES ON JUNE ___, 2014**

On motion by _____ and second by _____,
the following resolution was adopted unanimously:

WHEREAS, the Michigan Legislature has provided for the establishment of public school academies as part of the Michigan public school system; and

WHEREAS, according to this legislation, the Northern Michigan University Board of Trustees (“University Board”), as the governing body of a state public university, is an authorizing body empowered to issue contracts to organize and operate public school academies; and

WHEREAS, on July 1, 2009, the University Board issued to North Star Academy (the “Academy”) a Contract to Charter a Public School Academy (the “Current Contract”); and

WHEREAS, the Current Contract will expire on June 30, 2014 and the Academy has asked the University Board to issue a new contract to charter a public school academy; and

WHEREAS, the University Charter Schools Office has completed its evaluation and assessment of the Academy’s operation and performance related to the Current Contract, and the University Charter Schools Office recommends that the University Board issue a new contract to charter a public school academy to the Academy;

WHEREAS, in addition to other Revised School Code requirements, the University Board’s reauthorization process included consideration of increases in academic achievement for all groups of pupils as measured by assessments and other objective criteria, as the most important factor in the decision of whether or not to issue a new contract to charter a public school academy to the Academy;

NOW, THEREFORE, BE IT RESOLVED:

1. The University Board takes the following action related to issuing a Contract to Charter a Public School Academy and Related Documents (“Contract”) to the Academy:
 - a. The University Board approves the form of the Contract and related documents as submitted to and reviewed by the University Board;
 - b. The University Board approves and authorizes the issuance of the Contract and related documents and authorizes the Northern Michigan University Charter Schools Officer (the “CSO Officer”) to execute the Contract and related documents issued by the University Board to the Academy, provided that, before execution of the Contract, the CSO Officer affirms the following:

- i. all terms of the contract have been agreed upon and the Academy is able to comply with all terms and conditions of its respective contract and Applicable Law;
 - ii. the Academy has submitted all due diligence required by the CSO Officer and the University Board's legal counsel and the CSO Officer is satisfied that the Academy will be able to operate successfully;
 - iii. the Academy has identified and secured a facility deemed appropriate by the CSO Officer; and
 - iv. the Contract for the Academy is substantially similar to previous charter contracts approved by the University Board, with the only changes being those: (i) that are consistent with the Application; or (ii) made by the CSO Officer, in consultation with the University Board's legal counsel that are in the best interest of the University Board.
- c. The CSO Officer agrees to a Contract term that does not exceed one (1) academic year commencing on July 1, 2014 through June 30, 2015. The University Board also authorizes that the Contract may provide for an extended Contract term upon the Academy's satisfaction of criteria set forth in the Contract or otherwise established by the University Board or its designee; however, the total Contract term may not exceed five (5) total academic years and not to extend beyond June 30, 2019. The CSO Officer will approve an extended Contract term if the University Board authorizes such an extension before June 30, 2015.
2. That the current Academy Board members shall continue to serve in their current positions until the end of their term in office. All subsequent Academy Board appointments shall be made in accordance with the University Board's method of selection resolution.
3. This resolution shall be incorporated in and made part of the Academy's Contract.

I, the undersigned, as Secretary of the Northern Michigan University Board of Trustees, do hereby certify the foregoing resolution was adopted by the Northern Michigan University Board of Trustees at a public meeting held on the ____ day of June, 2014, with a vote of ____ for, ____ opposed, and ____ abstaining.

Signature: _____