

**Academic Affairs Committee
June 3, 2014**

Members Present (via conference call): Dr. Thomas Zurbuchen, Chair, Mr. Steve Mitchell
Members Absent: Dr. L. Garnet Lewis

Others Present: Dr. Paul Lang

Session called to order at 4:21 p.m.

Charter Schools Update/Summary of Work since May 1, 2014 Meeting:

Dr. Lang provided an update on the work conducted since the May 1, 2014 Academic Affairs Committee session. Two additional measures have been added to the indicators discussed at the May 2, 2014 focus discussion: federal/state compliance and student success (MAP and MEAP testing).

Reauthorization of North Star Academy

The Committee discussed the North Star Academy reauthorization.

Dr. Lang indicated that the Charter Schools Officer and members of NMU's administrative team have been working with North Star Academy regarding compliance issues.

After motion duly made and seconded the Committee recommends to the Board of Trustees the approval of the North Star Academy contract for one year commencing on July 1, 2014 through June 30, 2015. The contract may provide for an extended contract term upon the Academy's satisfaction of criteria set forth in the contract; however, the total contract term may not exceed five academic years and not to extend beyond June 30, 2019.

This motion is a special action item and is not part of the formal recommendations and requires a separate motion and vote of the full Board of Trustees.

The session adjourned at 4:55 p.m.