

Michigan Educational Choice Center
Board Meeting Agenda
5:30PM EST | March 4th, 2021
Trix Academy - Virtual Meeting

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, March 4th, 2021.

A. ROLL CALL

Board Member	Present	Absent
Mr. Darnell Boynton		
Mr. James Fuller		
Ms. Maria Montoya		
Dr. Jim Schelberg		
Mr. Lester Thomas		

- B. Any introductions of guests.
- C. Adoption of board agenda for March 4th, 2021.
- D. Approval of February 18th, 2021 meeting minutes.

II. Public Comment

	Item
A.	Oral Communications limited to agenda items only: no individual presentation shall be for more than three (3) minutes.

III. EPR Presentation

- A. Presented by Laura Stabler

IV. Academics and Educational Program

Item	Presenter
A. Network Update	Laura Green
B. Principal Update	Detra Coleman

V. Finance

Item	Presenter
A. Finance Report: Action Item	Eva Spilker

VI. Old Business

VII. New Business

- A. Motion to Approve Contract Agreement Roll Call Vote
- B. Approval of Resolution for Extended COVID-19 Learning Plan Roll Call Vote
 - i. Public Comment

VIII. Extended Public Comment

	Item
A.	Oral Communications open to non-agenda items: no individual presentation shall be for more than three (3) minutes.

IX. Authorizer's Report

X. Adjournment

Next meeting: April 1st, 2021

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Tahirah Thompson at 313-409-8453 prior to the meeting.

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