

**Michigan Educational Choice Center**  
**Board Meeting Agenda**  
 5:30PM EST | April 8<sup>th</sup>, 2021  
 Trix Academy - Virtual Meeting

**I. CALL TO ORDER**

Meeting called to order by the board chair at \_\_:\_\_ PM on Thursday, April 8<sup>th</sup>, 2021.

**A. ROLL CALL**

| <b>Board Member</b> | <b>Present</b> | <b>Absent</b> |
|---------------------|----------------|---------------|
| 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 April 8<sup>th</sup>, 2021.
- D. Approval of March 4<sup>th</sup>, 2021 meeting minutes.

**II. Public Comment**

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

**III. Academics and Educational Program**

| <b>Item</b>         | <b>Presenter</b> |
|---------------------|------------------|
| A. Network Update   | Laura Green      |
| B. Principal Update | Detra Coleman    |

**IV. Finance**

| <b>Item</b>                       | <b>Presenter</b> |
|-----------------------------------|------------------|
| A. Finance Report:<br>Action Item | Eva Spilker      |

**V. Old Business**

None

**VI. New Business**

- A. Switching MECC Banking Institutions Roll Call Vote
- B. Summer Advantage MOU Roll Call Vote
- C. Approval of Resolution for Extended COVID-19 Learning Plan Roll Call Vote
  - i. Public Comment

**VII. Other Business**

- A. Committee Establishment Report

**VIII. Extended Public Comment**

|    | <b>Item</b>  |
|----|--|
| 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: May 6<sup>th</sup>, 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.