

MECC ACADEMY BOARD OF DIRECTORS

Date: Thursday, March 4th, 2021

Time: 5:30 PM

**REGULARLY Scheduled Board Meeting
Location: Virtual meeting on zoom due to Covid
Restrictions**

MINUTES

I. Call To Order

The meeting was called to order at 5:32 PM.

A. Roll Call

Board Member Attendance:

Jim Schelberg, President	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Darnell Boynton, Treasurer	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Lester E. Thomas, Secretary	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
James Fuller	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Maria Montoya	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Darnell Boynton, Maria Montoya was in the city of Detroit, Jim Schelberg was in the city of Berkley and Lester Thomas was in the city of Farmington Hills. All were attending virtually due to Covid.

Other Attendees:

- Melissa Ross, PLA Regional Associate Director of Compliance
- Karen Orpe, Trix Academy Instructional Coach
- Andrea Robinson, Director of Academics
- Jonathon Trout, CMU Board Liaison
- Earl Phalen, CEO and Founder
- Eva Spilker, Director of Finance
- Laura Stabler, CMU Academic Rep

B. Adoption of Board Agenda was made.

Motion: Jim Schelberg
Support: Darnell Boynton
Yeah: 4 Nay: 0

C. Approval of February 18th, 2021 board meeting minutes

D. Motion: Jim Schelberg
Support: Darnell Boynton
Yeah: 4 Nay: 0

E. Public Comment (reserved for agenda items only) None

I. Academic and Educational Programs

Laura Stabler Presented the EPR Report to the board. The board would like a monthly update on meeting the next steps that were shared during the presentation.

Laura Green and Karen Orpe shared the Academic report.

II. Finance

A. Eva Presented the Financial Report

Motion: Jim Schelberg

Support: Maria Montoya

Yeah: 4 Nay: 0

Extended Public Comment:

None

III. New Business

Jim Schelberg made a motion to amend the Educational Program so that it aligns with the Charter Contract. Darnell Boynton supported the Motion. JimSchelberg - yes, Darnell Boynton - yes, Lester Thomas - yes, Maria Montoya- yes. Motion passed unanimously.

The Monthly-ECLP-Board-Resolution was shared to ensure compliance with monthly reporting requirements by incorporating each of the following three key components from the new law: Mrs. Ross publicly announced weekly two-way interaction rates since the board's last monthly meeting. The board allowed for public comment on the Extended COVID-19 Learning Plan (ECLP).

Public Comment: None

Resolution to approve the Monthly-ECLP-Board-Resolution - Jim Schelberg made a motion to approve the Extended COVID-19 learning plan. Seconded by Maria Montoya. Jim Schelberg - yes, Darnell Boynton - yes, Lester Thomas - yes, ;Maria Montoya- yes. Motion passed unanimously.

Other Business – None

Authorizer's Report

J. Trout shared that like the Governor, CMU is encouraging schools to increase their in-person offerings. He also hoped that now that the board is "whole" again that they should plan to move towards strategic planning, goal setting and higher productivity.

IV. Adjournment

Motion: Jim Schelberg

Support: Maria Montoya

Yeah: 4 Nay: 0

Meeting was adjourned at 6:58 PM.

MINUTES CERTIFICATION

Melina Ross

03/04/2021