

**Michigan Educational Choice Center**  
**Board Meeting Agenda**  
 5:30PM EST | June 10<sup>th</sup>, 2021  
 Trix Academy - Virtual Meeting

**I. CALL TO ORDER**

Meeting called to order by the board chair at \_\_:\_\_ PM on Thursday, June 10<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 June 10<sup>th</sup>, 2021

Roll Call Vote

D. Approval of May 6<sup>th</sup>, 2021 meeting minutes

Roll Call Vote

**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: Action Item	Eva Spilker Roll Call Vote

**V. Old Business**

None

**VI. New Business**

- 1. 2019-2020 Budget Amendment for General and Nutrition Roll Call Vote
  - A. Motion to Approve the Budget Amendment
- 2. 2020-2021 Budget Presentation Roll Call Vote
  - A. Motion to Approve the General and Nutrition Budget
  - B. Budget Resolution
- 3. Motion to Approve Contract Amendment – Education Program Roll Call Vote
- 4. ECLP Roll Call Vote

**5. Other Business**

**6. 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.

**7. Authorizer’s Report**

**8. Adjournment**

Next meeting: August 5<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.