

**MECC ACADEMY BOARD OF DIRECTORS**

**Date: Thursday, May 6<sup>th</sup>, 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 5:30 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. 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
- Nia Black, Director of Marketing for Summer Advantage

**B. Adoption of Board Agenda was made.**

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

**C. Approval of April 8th, 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 Green and Detra Coleman shared the Academic report.

**II. Finance**

**A. Eva Presented the Financial Report**

Motion: Jim Schelberg  
Support: Maria Montoya  
Yeah: 4 Nay: 0

A copy of the meeting minutes are available for public inspection at Trix Academy 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 prior to the meeting.

Extended Public Comment:  
None

### III. New Business

- I. The 2021-2022 Board Calendar and the 2021-2022 School Calendar were reviewed. JimSchelberg made a motion to approve both the Board Calendar and the School Calendar as submitted. Darnell Boynton Supported the motion. The motion passed unanimously.
  
- II. The Monthly-ECLP-Board-Resolution was shared. Mrs. Ross publicly announced weekly two-way interaction rates since the board’s last monthly meeting. It was shared that the school is offering 5 days of in person for those that want it. 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 Lester Thomas. Jim Schelberg - yes, Darnell Boynton - yes, Lester Thomas - yes, Maria Montoya- yes. Motion passed unanimously.

Other Business – None

### Authorizer’s Report

J. Trout shared the upcoming round table meetings in May. Mr. Trout also encouraged committees to start meeting and for the board to set goals for the school.

### VII. Adjournment

Motion: Jim Schelberg

Support: Maria Montoya

Yeah: 4 Nay: 0

Meeting was adjourned at 6:05 PM.

### MINUTES CERTIFICATION

*Melina Ron*

05/6/2021