

MECC ACADEMY BOARD OF DIRECTORS

Date: Thursday, June 10th, 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	Present	Absent
Darnell Boynton, Treasurer	Present	Absent
Lester E. Thomas, Secretary	Present	Absent
Maria Montoya	Present	Absent

Darnell Boynton, 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
- Detra Coleman, Trix Academy Principal
- Andrea Robinson, Director of Academics
- Jonathon Trout, CMU Board Liaison
- Earl Phalen, CEO and Founder
- Eva Spilker, Director of Finance
- Laura Green, PLA Instructional Specialist

B. Adoption of Board Agenda was made.

Motion: Jim Schelberg
Support: Darnell Boynton
Yeah: 3 Nay: 0

C. Approval of May 6th, 2021 board meeting minutes

D. Motion: Jim Schelberg
Support: Darnell Boynton
Yeah: 3 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: 3 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. Resolution to Approve the General and Nutrition Budget amendment for 2020-2021.
Jim Schelberg made a motion to approve the General Fund and Nutrition Budget amendment for 2020-2021. Seconded by Lester Thomas. Jim Schelberg - yes, Darnell Boynton - yes, Lester Thomas - yes, Motion passed unanimously.
- II. Resolution to Approve the General and Nutrition Budget for 2021-2022.
Jim Schelberg made a motion to approve the General Fund and Nutrition Budgets for 2021-2022. Seconded by Lester Thomas. Jim Schelberg - yes, Darnell Boynton - yes, Lester Thomas - yes, Motion passed unanimously
- III. Resolution to Approve the changes to the Education Program. Jim Schelberg made a motion to approve the changes to the education program. Darnell Boynton provided Support. Jim Schelberg - yes, Darnell Boynton - yes, Lester Thomas - yes, Motion passed unanimously.
- IV. **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, Motion passed unanimously.

Other Business – None

Authorizer's Report

J. Trout shared the date for the Annual Conference in August. 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: 3 Nay: 0

Meeting was adjourned at 6:25 PM.

MINUTES CERTIFICATION

Melina Ross

06/10/2021