

Michigan Educational Choice Center
Board Meeting Agenda
5:30PM EST | August 5th, 2021
Trix Academy - Virtual Meeting

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, August 5th, 2021.

A. ROLL CALL

Board Member	Present	Absent
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 August 5th, 2021

Roll Call Vote

D. Approval of June 10th, 2021 meeting minutes

Roll Call Vote

II. Public Comment

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

III. Academics and Educational Program

Item	Presenter
A. Network Update	Laura Green
B. Principal Update	Kiran Rai

IV. Finance

Item	Presenter
A. Finance Report: Action Item	Eva Spilker Roll Call Vote

V. Old Business

None

VI. New Business

- | | |
|--|----------------|
| 1. FY21 Audit Engagement Letter | Roll Call Vote |
| 2. Policies for Board Adoption – Spring 2021 | Roll Call Vote |
| 3. Contract Amendment No. 7 | Roll Call Vote |
| 4. Account Designation Resolution | Roll Call Vote |
| 5. Designated Signatory – Fiscal Resolution | Roll Call Vote |
| 6. Great Minds Eureka Math K-8 Curriculum | Roll Call Vote |
| 7. Great Minds Wit and Wisdom 6-8 Curriculum | Roll Call Vote |
| 8. Edgenuity Curriculum | Roll Call Vote |
| 9. Heinemann Fountas & Pinnell LLI Kits | Roll Call Vote |
| 10. Heineman Professional Development | Roll Call Vote |
| 11. Reading Advantage Interventionists Materials | Roll Call Vote |

VII. Other Business

VIII. Extended Public Comment

	Item
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: September 2nd, 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.