

Michigan Educational Choice Center
Board Meeting Agenda
 5:30PM ET | October 7th, 2021
 Trix Academy - Virtual Meeting

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, October 7th, 2021.

A. ROLL CALL

Board Member	Present	Absent
Mr. Darnell Boynton		
Ms. Maria Montoya		
Dr. Jim Schelberg		
Mr. Lester Thomas		

B. Any introductions of guests

C. Adoption of board agenda for October 7th, 2021

Roll Call Vote

D. Approval of September 9th, 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. Presentation

PLA University presented by James Swift

IV. Academics and Educational Program

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

V. Finance

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

VI. Committee Reports

VII. Old Business

VIII. New Business/Action Items

1. Election of Vice President

Roll Call Vote

IX. Other Business

X. Extended Public Comment

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

XI. Authorizer's Report

XII. Adjournment

Next meeting: November 4th, 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.