

**Michigan Educational Choice Center
Board Meeting Minutes
5:30PM ET | November 4th, 2021
Trix Academy - Virtual Meeting
Due to Wayne County Order.**

I. CALL TO ORDER

The Meeting was called to order by Darnell Boynton at 5:31 PM on Thursday, November 4th, 2021.

A. ROLL CALL

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

1. Darnell Boynton was Present in Novi, MI. Maria was Present in the city of Detroit and Mr. Jim Schelberg was in the city of Berkley, MI.
2. Jim Schelberg made a motion to adopt the board agenda for November 4th, 2021. Maria Montoya provided support and the motion passed unanimously.
3. Jim Schelberg made a motion to adopt the October 7th, 2021 Board Minutes. Maria Montoya provided support and the motion passed unanimously.

II. Public Comment – None

III. Academics and Educational Program

- A. Laura Green presented the network update and informed everyone on the curriculum, staffing and instructional plans of the district.
- B. Kiran Rai presented the principal update and provided everyone with enrollment information, upcoming events, safety protocols, facility update, and the goals of the school.

IV. Finance

- A. Eva Spilker presented the Financial report. Jim Schelberg made a motion to accept the report. Maria Montoya supported the motion. The motion was unanimous.

VI. Committee Reports

Both the Finance and the Governance committee met to go over Board on Track. The Board's goal is to effectively use Board on Track and take advantage of the committee features, as well as assessing and evaluating ourselves and PLA. There was a discussion regarding planning an upcoming Board Retreat.

VII. Old Business - None

VIII. New Business - None

VIII. Extended Public Comment - None

IX. Authorizer's Report

Jonathan Trout thanked the President and Vice President for meeting with Board on Track.

It is great to see the Board and Management working together. Mr. Trout is looking forward to the upcoming round table and extended an invite to an in-person session examining ESSER funds.

X. Adjournment

The meeting was adjourned by Darnell Boynton at 6:21 pm.

I respectfully submit these proposed minutes as an accurate account of the business conducted by the Michigan Educational Choice Center Board of Directors during the October 7th Board Meeting.

Melissa Ross

Melissa Ross, Board Recording Secretary

11/04/2021
Date