

Michigan Educational Choice Center
Board Meeting Agenda
5:30PM EST | December 2nd, 2021
Trix Academy - Virtual Meeting

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, December 2nd, 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 December 2nd, 2021

Roll Call Vote

D. Approval of November 4th, 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 |

IV. Finance

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

V. Committee Reports

VI. Old Business

VII. New Business

- A. Contract Amendment Resolution – Virtual Program Roll Call Vote
- B. Approval of New SIS - PowerSchool Roll Call Vote

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: January 6th, 2022

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.