

Michigan Educational Choice Center
Board Meeting Minutes
5:30PM EDT | December 2nd, 2021
Virtual Meeting due to Wayne County Order

I. The meeting was called to order by the board chair at 5:34 PM on Thursday, December 2nd, 2021.

A. ROLL CALL

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

B. Darnell Boynton and Lester Thomas were Present in the city of Southfield. Maria was Present in the city of Detroit. Jim Schelberg was present in the city of Berkley, Michigan.

C. Jim Schelberg made a motion to adopt the board agenda for December 2nd, 2021. Lester Thomas provided support and the motion passed unanimously.

D. Maria Montoya made a motion to adopt the November 4th Board Minutes. Jim Schelberg provided support and the motion passed unanimously.

II. Academics and Educational Program

A. Laura Green presented the network update and informed everyone on the curriculum, staffing and instructional plans of the district.

III. Finance

A. Eva Spilker presented the financial report. Jim Schelberg made a motion to accept the report. Lester Thomas Supported the motion. The motion was unanimously.

IV. Committee Reports

A. Jim Schelberg shared that the finance committee met and that the process to make transfers from Bank of America has been clearly set up and can be done from home.

B. Jim shared that the Governance committee met and discussed the timeline for requesting for a member to join the board.

V. Old Business - None

VI. New Business/Action Items

A. Contract Amendment Resolution

The need for a virtual program option was discussed with the board. This option would occur on a needs basis due to Emergency situations, Covid Cases and Staff shortage. The decision for virtual will be at the discretion of the Superintendent. A resolution for a virtual program was presented. Jim Schelberg made a motion to nominate Maria Montoya as the Board member designated to follow up with the resolution. Lester Thomas provided support and the motion passed unanimously.

B. Approval of New SIS

Jennifer Becker from Phalen Leadership Academies presented a recommendation for MECC to switch from Infinite Campus as the Student information System to Powerschool. Jim Schelberg made a motion to approve the switch from Infinite Campus to Powerschool. Lester Thomas provided support and the motion passed unanimously.

VII. Authorizer's Report

Jon Trout addressed the board about the board vacancy and encouraged the board to present a candidate for joining the board. Mr. Trout also provided information about the Treasurer's round table that will be on 12/5/2021.

VIII. Adjournment

Jim Schelberg made a motion to adjourn the meeting at 6:32 pm. Darnell Boynton supported the motion and the motion passed unanimously.

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 December 2nd Board Meeting.

Melissa Ross

Melissa Ross, Board Recording Secretary

12/02/2021

Date