

Michigan Educational Choice Center
Special Board Meeting Minutes
5:30PM EDT | February 10th, 2022
Trix Academy, 20045 Joann Avenue, Detroit,
MI 48205

Detroit, MI 48205

- I. The meeting was called to order by the board chair at 5:34 PM on Thursday, February 10th, 2022.

A. ROLL CALL

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

- B. Jim Schelberg made a motion to adopt the board agenda for February 10th, 2022. Maria Montoya provided support and the motion passed unanimously.
- C. Maria Montoya made a motion to adopt the December 2nd 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. Luvenia Perkins presented the leadership update and ;the current happenings of the students, staff and building.

III. **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 unanimously.

IV. **Committee Reports**

None at this time

V. **Old Business:**

None at this time

VI. New Business/Action Items

- A. Sec. 98b Mid Year Goal Progress Report – Laura Green provided a Mid Year Goals Presentation based on the Academic Goals that were submitted to the state in accordance with PA 48 of 2021 Section 98b. Both the Goals and the Presentation can be found within the Transparency section of the Website.

- B. The School Calendar was Presented to the board with the Labor Day waiver. Jim Schelberg made a motion to approve the Balanced calendar with the contingency of MDE approval being granted first. Maria Montoya supported the motion and it was unanimous.

- C. The Board declared that a Contract Amendment would not be needed for the school year and that all amendments needed have been completed.

VII. Authorizer’s Report

Jon Trout was not at the meeting but he met with Darnell Boynton prior to the meeting and Mr. Boynton informed the board of Board events that were coming up. Mr. Boynton also discussed Mr. Trout’s concern of the current board vacancy and the need for the vacancy to be filled.

VIII. Adjournment

Jim Schelberg made a motion to adjourn the meeting at 6:44 pm. Maria Montoya 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 February 10th Special Board Meeting.

Melissa Ross

Melissa Ross, Board Recording Secretary

2/10/2022

Date

Board Representative

Date