

**Michigan Educational Choice Center**  
**Special Board Meeting Minutes**  
5:30PM EDT | March 10<sup>th</sup>, 2022  
Trix Academy, 20045 Joann Avenue, Detroit,  
MI 48205

I. The meeting was called to order by the board chair at 5:38 PM on Thursday, March 10<sup>th</sup>, 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 March 10<sup>th</sup>, 2022. Maria Montoya provided support and the motion passed unanimously.

C. Maria Montoya made a motion to adopt the February 10<sup>th</sup> 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 passed unanimously.

**IV. Committee Reports**

Maria Montoya shared the work of the committees.

**V. Old Business:**

None at this time

**VI. New Business/Action Items**

A. Dr. Schelberg made a motion for the school to purchase a Rock tumbler . There was a

discussion regarding the process for the board to recommend items of purchase to the board. Darnell Boynton provided Support and the motion passed.

- B. The Fall Board Policy updates were shared. Jim Schelberg made a motion to approve the policy updates. Maria Montoya Supported the motion. The motion was passed unanimously.
- C. There was a discussion in reference to removing the mask mandate. The board asked Ms. Perkins to gather data from the families to gauge their comfort level in removing the mandate. Ms. Perkins agreed to survey the parents and come to the April meeting with data to revisit the decision.

**VII. Authorizer's Report**

Jon Trout inquired about the status of the vacancy on the board. Mr, Trout also shared information about the Board series of meetings that are occurring in the next couple of months.

**Adjournment**

Jim Schelberg made a motion to adjourn the meeting at 6:24 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 March 10<sup>th</sup> Special Board Meeting.

*Melissa Ross*

\_\_\_\_\_  
Melissa Ross, Board Recording Secretary

3/10/2022

\_\_\_\_\_  
Date

\_\_\_\_\_  
Bpard Representative

\_\_\_\_\_  
Date