

**Michigan Educational Choice Center
Board Meeting Agenda**

5:30PM EST | April 7th, 2022

Trix Academy

20045 Joann Ave., Detroit, MI 48205

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, April 7th, 2022.

A. ROLL CALL

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

- B. Any introductions of guests
- C. Adoption of board agenda for April 7th, 2022
- D. Approval of March 10th, 2022 meeting minutes

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
B. Principal Update	Luvenia Perkins

IV. Finance

Item	Presenter
A. Finance Report: Action Item	Eva Spilker

V. Committee Reports

VI. Old Business

VII. New Business

A. Summer Advantage Approval

B. Motion for Recommendation of New Board Member(s)

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: May 12th, 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.