

**Michigan Educational Choice Center
Board Meeting Agenda**

5:30PM EST | May 12th, 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, May 12th, 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 May 12th, 2022

D. Approval of April 7th, 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. Presentation

- Presented by Phalen Leadership Academies Human Resources Department

IV. Academics and Educational Program

Item	Presenter
A. Network Update	Laura Green
B. Principal Update	Luvenia Perkins

V. Finance

Item	Presenter
A. Finance Report: Action Item	Eva Spilker

VI. Committee Reports

VII. Old Business

VIII. New Business

- A. Approval of 2022-2023 Board Calendar
- B. ESSER Funding
 - I. Public comment on ESSER Funding
- C. Approval of Staff Pay Increases
- D. Resolution to Nominate Nicole Guillebeaux as a New Board Member

IX. Extended Public Comment

	Item
A.	Oral Communications open to non-agenda items: no individual presentation shall be for more than three (3) minutes.

X. Authorizer’s Report

XI. Adjournment

Next meeting: June 16th, 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.