

**Michigan Educational Choice Center**  
**Special Board Meeting Minutes**  
 5:30PM EDT | April 07<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 April 7<sup>th</sup>, 2022. Lester Thomas provided support and the motion passed unanimously.

- C. Jim Schelberg made a motion to adopt the March 10<sup>th</sup> Board Minutes. Lester Thomas 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. Lester Thomas supported the motion. The motion was passed unanimously.

- IV. **Committee Reports**

Committee reports were tabled until next month.

- V. **Old Business:**

None at this time

- VI. **New Business/Action Items**

- A. Dr. Schelberg made a motion to agree to the Summer Advantage MOU. Lester Thomas provided Support and the motion passed unanimously.

- B. Darnell Boynton made a motion to increase the # of board members from 5 to 7. Lester Thomas provided support and the motion passed unanimously.
  
- C. Darnell Boynton made a motion to Nominate Tina Moore, Darryl Young and Monifa Gray to complete the application process and become board members. Lester Thomas provided Support and the motion passed unanimously. Darnell Boynton provided a discussion that included the history of the board, Noting that the board has previously been both a 6 and a 7 member board without ever having any issues that were dead locked. He also shared the positive work that has been done in the past due to the dedication of the board.

**VII. Authorizer’s Report**

Jon Trout commended the board on their years of service. Mr, Trout also shared information about the Board series of meetings that are occurring in the next couple of months. Mr. Trout agreed to seek permission for the potential board members to attend the events.

**Adjournment**

Jim Schelberg made a motion to adjourn the meeting at 6:31 pm. Lester Thomas 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 April 7<sup>th</sup> Regular Board Meeting.

*Melissa Ross*

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Melissa Ross, Board Recording Secretary

04/07/2022

Date

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

\_\_\_\_\_  
Date