

**Michigan Educational Choice Center  
Board Meeting Agenda**

5:30PM EST | June 16<sup>th</sup>, 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, June 16<sup>th</sup>, 2022.

**A. ROLL CALL**

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

- B. Any introductions of guests
- C. Adoption of board agenda for June 16<sup>th</sup>, 2022
- D. Approval of May 12<sup>th</sup>, 2022 meeting minutes

**II. Public Comment**

	<b>Item</b>
A.	Oral Communications limited to agenda items only: no individual presentation shall be for more than three (3) minutes.

**III. Academics and Educational Program**

<b>Item</b>	<b>Presenter</b>
A. Network Update	Laura Green
B. Principal Update	Luvenia Perkins

**IV. Presentation**

- NWEA's Student Growth Summary Report

**V. Finance**

Item	Presenter
A. Finance Report: Action Item	Eva Spilker

**VI. Committee Reports**

**VII. Old Business**

**VIII. New Business**

- A. Approval of Amended FY22 Budget
- B. Approval of FY23 Budget
- C. Approval of Budget Resolutions
- D. Approval of Curricula Purchases:
  - 1. Eureka Math
  - 2. Black History 365
  - 3. Imagine Learning (Edgenuity)

**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: August 4<sup>th</sup>, 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.