

**Michigan Educational Choice Center
Board Meeting Agenda**

5:30PM EST | August 4th, 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, August 4th, 2022.

A. ROLL CALL

Board Member	Present	Absent
Mr. Darnell Boynton		
Ms. Monifa Gray		
Ms. Nicole Guillebeaux		
Ms. Maria Montoya		
Dr. Jim Schelberg		
Mr. Lester Thomas		
Mr. Darryl Young		

- B. Any introductions of guests
- C. Adoption of board agenda for August 4th, 2022
- D. Approval of June 16th, 2022 meeting minutes

II. Action Items

- A. Approval of Board Nomination for Darnell Boynton
- B. Approval of Board Nomination for Lester Thomas

III. Public Comment

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

IV. Academics and Educational Program

Item	Presenter
A. Network Update	Kionna Williams
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 FY22 Audit Engagement Letter
- B. Approval of Janitorial Contract
- C. Approval of Math Advantage Interventionists
- D. Approval of PowerSchool (Kickboard)
- E. Approval of Curricula Purchases:
 - 1. Insight Humanities

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: September 1st, 2022 – Annual Meeting

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.