

Michigan Educational Choice Center
Special Board Meeting Agenda
5:30PM EST | September 8th, 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, September 8th, 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. Introductions of guests
- C. Adoption of Board agenda for September 8th, 2022
- D. Approval of August 4th, 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)

III. Academics and Educational Program

Item	Presenter
A. Principal and Academic Network Update	Luvenia Perkins and Laura Green
B. Goal Progress Report	Laura Green

IV. Finance

Item	Presenter
A. Finance Report: Action Item	Eva Spilker

V. Committee Reports

VI. Old Business

A. HBCU t-shirt discussion

VII. New Business

A. Election of Officers

VIII. Consent Agenda

- A. Approval of Annual Resolutions
 - i. Resolution of the Board of Directors
 - ii. Board Corresponding Agent
 - iii. Designation of Office of Civil Rights Representative
 - iv. Local Newspaper
 - v. Homeless Children and Youth Liaison
 - vi. Principal Office and Public Notice Posting Location
 - vii. Title IX Representative
 - viii. Legal Counsel
 - ix. Freedom of Information Act Coordinator

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 Reminder: The October board meeting will be held on October 20th, 2022 in order to approve the audit of 2021-2022.

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.