

# Michigan Educational Choice Center

## Board Meeting Minutes

5:30PM EDT | May 12<sup>th</sup>, 2022

Trix Academy, 20045 Joann Ave, Detroit, MI 48205

- I. The meeting was called to order by the board chair at 5:34 PM on Thursday, May 12<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 May 12<sup>th</sup>, 2022. Lester Thomas provided support and the motion passed unanimously.
- C. Maria Montoya made a motion to adopt the April 5<sup>th</sup> Board Minutes. Jim Schelberg provided support and the motion passed unanimously.
- D. Cathy Kendrick presented the proposal of providing a 3% raise to all staff members at MECC.

- 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.

- 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 passed unanimously.

- IV. Committee Reports

Maria shared that the Governance committee met and discussed the timeline for having a strategic planning meeting and preparing the evaluation of the Management company. It was determined that if schedules allow, the meeting will take place in conjunction with the CMU Annual conference in August.

- V. **Old Business - None**

**VI. New Business/Action Items**

- A. Approval of the 2022-2023 Board Calendar - Jim Schelberg made a motion to approve the 2022-2023 board calendar. Lester Thomas provided support and the motion passed unanimously.
- B. Melissa Ross presented the plans for use of the ESSER III funds. She shared the many ways that input was gathered to decide on the use. Public Comment was requested. There were no public comments.
- C. Approval of staff increases – This motion was tabled to be decided in the June meeting after the presentation of the budget.
- D. Nicole Guillebeaux was brought before the board by Maria Montoya as a possible board member. Nicole Guillebeaux gave a short bio and expressed interest in joining the board. Maria Montoya made a motion to nominate Ms. Guillebeaux and Jim Schelberg provided support and the motion passed unanimously.

**VII. Authorizer’s Report**

Jon Trout addressed the board with news of upcoming meetings and shared that the board is on the right path by taking the steps to become whole and preparing for strategic planning.

**Adjournment**

Jim Schelberg made a motion to adjourn the meeting at 6:32 pm. Darnell Boynton 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 December 2nd Board Meeting.

*Melissa Ross*

Melissa Ross, Board Recording Secretary

5/12/2022

Date