

Michigan Educational Choice Center

Board Meeting Minutes

5:30PM EDT | June 16th, 2022

Trix Academy, 20045 Joann Ave, Detroit, MI 48205

- I. The meeting was called to order by the board chair at 5:32 PM on Thursday, June 16th, 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 June 16th, 2022. Maria Montoya provided support and the motion passed unanimously.

1. Maria Montoya made a motion to adopt the May 12th Board Minutes. Jim Schelberg provided support and the motion passed unanimously.

II. Finance

- A. Eva Spilker presented the financial report. Jim Schelberg made a motion to accept the report. Maria Montoya supported the motion. The motion passed unanimously.
1. Jim Schelberg made a Motion to accept the amended Fiscal year 2022 budget. Maria Montoya seconded the motion. The motion passed unanimously
2. Maria Montoya motioned to accept the proposed Fiscal year 2023 budget. Jim Schellberg seconded the motion. The motion passed unanimously
3. Maria Montoya motioned to accept the Nutrition Budget. Jim Schelberg seconded. The motion passed unanimously

III. Academics and Educational Program

- a. Laura Green presented the network update and informed everyone on the curriculum, staffing and instructional plans of the district.
- b. Luvenia Perkins presented the Principal's report with updates on the happenings at the Academy as well as operations updates.
(Jim asked if the tiles that are being replaced in the art room could be more colorful. Maria suggested that a beautification committee be established.)
- a. C. EOY Goals Presentation: Luvenia Perkins and Laura Green presented the Progress to Goals for the NWEA Student Growth Summary Report.

(Darnell asked for data relative to other similar schools as well as pre-pandemic data compared to the national norm. Laura referred to the report that comes out from CMU and Jonathon Trout said that the report will be presented at the June 28th Board development in person meeting and the June 30th virtual meeting)

(Jim mentioned that we need a better sound system because we couldn't hear during the promotion ceremonies.)

(Maria is going to connect Perkins with reading at home and SEL materials as well as grant opportunities for the student council.

(Darnell mentioned that his children's school had college affiliation for each classroom. Maria mentioned that she is establishing a relationship with the Detroit College Network for college gear for classrooms. Perkins explained her plan for hallways being dedicated to HBCUs throughout the school and the gym being dedicated to Michigan colleges/universities.)

(Darnell mentioned the Certified community behavioral health services which provide free services with lots of resources.)

IV. Committee Reports Governance:

Maria only had 1 bid for the hotel and she is going to check with CMU to see if they can use a space in their downtown facility.

V. Old Business - None

a. New Business/Action Items

b. The following Curriculum purchases were presented:

- -Eureka Math-Great Minds
- -Black History 365
- -Imagine Learning

Maria Montoya motioned to approve the curriculum purchases. Jim seconded the motion. The motion passed unanimously.

VI. Authorizer's Report

At the June Trustees meeting, there will be 3 new board members Jon suggested having an orientation packet for them when they come in. Maria said she will put that together. August 23rd will be the Annual Conference-1 day in Novi.

Adjournment

Jim Schelberg made a motion to adjourn the meeting at 6:42 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 June 16th Board Meeting.

Melissa Ross

Melissa Ross, Board Recording Secretary

6/16/2022

Date