

Michigan Educational Choice Center

Board Meeting Minutes

5:30PM EDT | August 4th, 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, August 4th, 2022

A. ROLL CALL

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

II. 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.
- B. Monifa Gray made a motion to accept the Audit Engagement Letter, Jim Schelberg provided support and the motion passed unanimously.

III. Academics and Educational Program

- a. Kionna Williams 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.

IV. Committee Reports

None at this time. Information will be reported next month.

V. Old Business - None

a. New Business/Action Items

1. Approval of Janitorial Contract – Tahirah Thompson shared the Janitorial Contract for the 21-22 School year. Jim Schelberg made a motion to approve the janitorial contract. Lester Thomas provided support and the motion was unanimously approved.

2. Approval of Math Advantage Interventionists – Monifa Gray made a motion to approve the Math Advantage Costs, Nicole Guillebeaux provided support and the motion was approved unanimously.
3. Approval of PowerSchool (Kickboard)- Jim Schelberg made a motion to approve the cost of kickboard, Lester Thomas seconded the motion and the motion was approved unanimously.
4. Approval of Insight Humanities – Lester Thomas motioned to approve the curriculum purchases. Jim Schelberg seconded the motion. The motion passed unanimously.

VI. Other Business

The Board asked for T-shirts to be added to the agenda for September.

VII. Authorizer's Report

Mr. Trout reminded everyone of the August 23rd Annual Conference-1 day in Novi. He also recommended the plan for a board retreat take place in the near future with strategic planning as part of the agenda.

Adjournment

Jim Schelberg made a motion to adjourn the meeting at 6:40 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 August 4th Board Meeting.

Melissa Ross

Melissa Ross, Board Recording