

**Michigan Educational Choice Center  
Board Meeting Agenda**

5:30PM EST | October 27<sup>th</sup>, 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, October 27<sup>th</sup>, 2022.

A. ROLL CALL

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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 October 27<sup>th</sup>, 2022

D. Approval of September 8<sup>th</sup>, 2022 meeting minutes

**II. Presentations and Action Item**

A. Audit Review

i. Approval of Audit

B. ESSER Overview Presentation

i. Public Comment on ESSER

**III. Public Comment**

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

**IV. Academics and Educational Program**

	<b>Item</b>	<b>Presenter</b>
A.	Principal and CMO Update	Luvenia Perkins and Laura Green

**V. Finance**

	Item	Presenter
A.	Finance Report: Action Item	Eva Spilker

**VI. Discussions**

- A. CMU Charter Renewal

**VII. Committee Reports**

**VIII. Old Business**

- A. November Board Meeting Date

**IX. New Business**

- A. Approval of Amplify Science
- B. Approval of Variety Foods Contract

**X. Extended Public Comment**

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

**XI. Authorizer's Report**

**XII. Adjournment**

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. Christina Garrett at 614-419-4689 prior to the meeting.