

# Michigan Educational Choice Center

## Board Meeting Minutes

5:30PM EDT |September 8th, 2022

Trix Academy, 20045 Joann Ave, Detroit, MI 48205

- I. The meeting was called to order by the Vice President at 5:34 PM on Thursday, September 8th, 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

- B. Nicole Guillebeaux made a motion to adopt the board agenda for September 8th, 2022. Jim Schelberg provided support and the motion passed unanimously.

- C. Jim Schelberg made a motion to adopt the August 4th Board Minutes. Monifa Grsy provided support and the motion passed unanimously.

## II. Academics and Educational Program

a. Luvenia Perkins presented the dashboard. She and 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.

I. Finance

- A. Eva Spilker presented the financial report. Jim Schelberg made a motion to accept the report. Monifa Gray supported the motion. The motion passed unanimously.

## III. Committee Reports

Maria Montoya shared the progress of the committees and the plan for evaluation of the management company.

## IV. Old Business

HBCU TShirts – Ms. Perkins provided an update on the shirts for the students. She is submitting a proposal to Mr. Boynton for the shirts. This will remain on the agenda for the next month.

a. New Business/Action Items

1. Election of Officers – A motion was made by Jim Schelberg for the officers to remain the same for 2022-2023. There was discussion of adding a term limit of 2 yrs to the bylaws.

**b. Consent Agenda**

Jim Schelberg made a motion to approve the consent agenda, Monifa Gray provided support and the motion passed unanimously.

- 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
- x. Spring Board Policy updates

**V. Authorizer's Report**

Mr. Trout thanked people for attending the annual conference and discussed the plan for next year. He spoke of the order of renewal.

**Adjournment**

Jim Schelberg made a motion to adjourn the meeting at 6:40 pm. Nicole Guillebeaux 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 September 8th Board Meeting.

*Melissa Ross*

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Melissa Ross, Board Recording