

Michigan Educational Choice Center

Board Meeting Minutes

5:30PM EDT | October 27th, 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, October 27th, 2022

A. ROLL CALL

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

- B. Lester Thomas made a motion to adopt the board agenda for October 27th, 2022. Maria Montoya provided support and the motion passed unanimously.
- C. Maria Montoya made a motion to adopt the September 8th Board Minutes. Lester Thomas provided support and the motion passed unanimously.
- D. Clifton, Larson and Allen presented the audit report. There were no findings. Monifa Gray made a motion to accept the audit and Lester Thomas provided support. The motion passed unanimously.
- E. Lauren Fihe, of the PLA Development team, presented the learning loss plan and the ways that the school has used ESSER funds and the plans for the remaining ESSER funds that were created in collaboration with the school leadership, parents and community.
- Public Comment on ESSER Funds: None**

II. 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 and Laura Green presented the Principal's report with updates on the happenings at the Academy. The Dashboard of Academic progress was presented and discussed. Next steps were presented as well by the Academic team.
- c. Shelene Smith provided operations updates. The board discussed the lease and the impact of improvements on the lease. Melissa Ross responded with by informing the board that A Breakdown of the lease will be provided at the next meeting.

III. Finance

Eva Spilker presented the financial report. Monifa Gray made a motion to accept the report. Lester Thomas supported the motion. The motion passed unanimously.

IV. Committee Reports

Maria Montoya gave an extensive overview of the committee work and upcoming plans.

V. Old Business - None

a. New Business/Action Items

1. The Science curriculum was discussed and a motion for the approval of Amplify Science was made by Maria Montoya and seconded by Monifa Gray. The motion passed unanimously.

2. Shelene Smith presented the food service contract to the board. Maria Montoya made a motion for approval with the note that there is an expectation for vendors to be sought and for the program to be evaluated. Lester Thomas supported the motion and the motion passed unanimously.

VI. Authorizer's Report

Mr. Trout shared the dates of upcoming round tables and board developments.

Adjournment

Darnell Boynton made a motion to adjourn the meeting at 7::13 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 October 27th Board Meeting.

Melissa Ross

Melissa Ross, Board Recording