

**Michigan Educational Choice Center
Board Meeting Agenda**

5:30PM EST | January 12th, 2023

Trix Academy

20045 Joann Ave., Detroit, MI 48205

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, January 12th, 2023.

A. ROLL CALL

Board Member	Present	Absent
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 January 12th, 2023

D. Approval of December 1st, 2022 meeting minutes

II. Public Comment

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

III. Presentation

A. ESSER Board Update – Lauren Fihe

IV. Finance

	Item	Presenter
A.	Finance Report: Action Item	Eva Spilker

V. Academics and Educational Program

	Item	Presenter
A.	Principal and CMO Update	Luvenia Perkins and Laura Green

VI. Committee Reports

VII. Old Business

VIII. New Business

- A. Approval of Fall Board Policies
- B. Approval of 5th Grade Camp Proposal
- C. Approval of Postponement Science Curriculum to 2023-2024

IX. Other Business

- A. CMU EPR Update

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

Next Meeting: February 23, 2023

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.