

**Michigan Educational Choice Center
Special Board Meeting Minutes
5:30PM EST | November 10th, 2022
Trix Academy
20045 Joann Ave., Detroit, MI 48205**

I. The meeting was called to order by the board chair at 5:30 PM on Thursday, November 10th, 2022.

A. ROLL CALL

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

B. Adoption of board agenda for November 10th, 2022

Motion: Jim Schelberg

2nd: Lester Thomas

The board voted unanimously to approve the November 10th, 2022 agenda.

Approval of October 27th, 2022 meeting minutes

Motion: Jim Schelberg

2nd: Nicole Guillebeaux

The board voted unanimously to approve the October 27th board minutes.

II. Academics and Educational Program

The combined principal’s report and CMO update was provided by Luvenia Perkins and Laura Green. Ms. Perkins presented out on enrollment, attendance, and staffing numbers, as well as events and family engagement. Ms. Green provided the NWEA data update and data dashboard findings. An overview of the facilities update was presented by Tahirah Thompson.

III. Finance

The finance report was provided by Eva Spilker.

Motion: Monifa Gray

2nd: Lester Thomas

The board voted unanimously to approve the financial report.

IV. Discussions

A. Lease Agreement

Tahirah Thompson provided an overview of lease responsibilities.

B. CMU Charter Renewal

Kionna Williams provided an update on the charter renewal process.

Ms. Perkins provided an update on the facility review that took place earlier this week.

V. Committee Reports

Darnell Boynton reported out on the Governance Committee and extended an invite to the upcoming Strategic Planning Session scheduled for December 2, 2022. A formal invitation will be forthcoming.

VI. Old Business - None

VII. New Business

A. Approval of Employee Handbook

B. Approval of Family and Student Handbook

Jim Schelberg made a motion to adopt the Employee Handbook and Family and Student Handbook. Nicole Guillebeaux provided support and the motion passed unanimously.

VIII. Authorizer's Report

Mr. Trout stated that the upcoming CMU Leadership meeting has been postponed.

IX. Adjournment

Darnell Boynton made a motion to adjourn the meeting at 6:18 pm. Darnell Boynton supported the motion and the motion passed unanimously.

Melissa Ross

Board Recording Secretary

11/10/22

Date

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