

**Michigan Educational Choice Center**

**Board Meeting Minutes**

**5:30PM EDT | December 1st, 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, December 1st, 2022

- A. ROLL CALL

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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. Monifa Gray made a motion to adopt the board agenda for December 1st, 2022. Maria Montoya provided support and the motion passed unanimously.
- C. Jim Schekberg made a motion to approve the November 10<sup>th</sup> Special Board Minutes. Nicole Guillebeaux provided support and the motion passed unanimously.
- D. Laura Stabler presented the findings of the EPR. She shared that her team found that student engagement and methods of classroom instruction were areas of needing improvement and Intervention, school Leadership and communication of culture and expectations were areas of strength.

**II. Finance**

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. 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.

**IV. Committee Reports**

The Board retreat is happening on Friday. All committees will meet,

**V. Old Business – None**

**VI.**

**New Business/Action Items**

1. Resolution to change the Resident Agent- Scott Corba is no longer with Collins and Blaha. He should be removed as the resident agent and replaced with John Kava, Jim made a motion to change the resident agent, Darryl Young provided support and the motion was unanimous.

**VII. 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::03 pm. Maria Montoya 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 December 1st, 2022 Board Meeting.

*Melissa Ross*

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Melissa Ross, Board Recording

*12/1/2022*

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Date