

**Michigan Educational Choice Center
Board Meeting Agenda**

5:30PM EST | December 1st, 2022

Trix Academy

20045 Joann Ave., Detroit, MI 48205

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, December 1st, 2022.

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 December 1st, 2022

D. Approval of November 10th, 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. EPR Presentation

Presented by Laura Stabler

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. Resolution to Change Resident Agent

IX. Other Business

- A. Change of February Board Meeting Date: February 23, 2022
- B. Bonus/Incentive Overview

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: January 12, 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.