

**Michigan Educational Choice Center  
Board Meeting Minutes  
5:30PM EST | February 27<sup>th</sup>, 2023  
Trix Academy  
20045 Joann Ave., Detroit, MI 48205**

I. The meeting was called to order by the board chair at 3:00 PM on Monday, February 27<sup>th</sup>, 2023.

A. ROLL CALL

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
Mr. Darnell Boynton	X	
Ms. Monifa Gray		X
Ms. Nicole Guillebeaux	X	
Ms. Maria Montoya	X	
Dr. Jim Schelberg		X
Mr. Lester Thomas	X	

B. Lester Thomas made a motion to amend (table Section III, Items A and B until the next board meeting) and adopt the board agenda for February 27<sup>th</sup>, 2023.

Nicole Guillebeaux provided support and the motion passed unanimously.

C. Maria Montoya made a motion to approve the January 12<sup>th</sup>, 2023 board minutes.

Lester Thomas provided support and the motion passed unanimously.

**II. Academics and Educational Program**

Laura Green presented the mid-year MAISA Sec. 98b Goal Progress Report.

**III. Finance**

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

**IV. Committee Reports**

Darnell Boynton reported on the Governance Committee. Nicole Guillebeaux was named the Governance Chair. The governance committee meetings have been scheduled out until June. Board evaluations will go out on March 7<sup>th</sup> and are due by April 6<sup>th</sup>.

Maria Montoya reported on the Education, Community, and Cultural Committee. Monifa Gray was named the Committee Chair. Meetings are held every other month on the Tuesday prior to the board meeting.

**V. Old Business - None**

**VI. New Business**

A. Approval of Raise the Bar Initiative

B. Approval of E-rate Extension Contract

Lester Thomes made a motion to approve the Raise the Bar Initiative and E-rate Extension Contract with the correct addresses. Maria Montoya provided support and the motion passed unanimously.

C. Approval of 2023-2024 School Calendar

Maria Montoya made a motion to approve the 2023-2024 school calendar. Nicole Guillebeaux provided support and the motion passed unanimously.

**VII. Other Business** – None

**VIII. Authorizer's Report** - None

**IX. Adjournment**

Darnell Boynton made a motion to adjourn the meeting at 3:27 pm. Maria Montoya supported the motion and the motion passed unanimously.

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



