

**Michigan Educational Choice Center
Board Meeting Minutes
5:30PM EST | April 6th, 2023
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, April 6th, 2023.

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	

B. No introduction of guests.

C. Darnell Boynton made a motion to amend Section VIII: New Business and add item D. Board member replacement, and to adopt the board agenda for April 6th, 2023. Nicole Guillebeaux provided support and the motion passed unanimously.

D. Monifa Gray made a motion to approve the February 27th, 2023 board minutes. Nicole Guillebeaux provided support and the motion passed unanimously.

II. **Public Comment** – No public comment

III. **Presentation**

Javi Dimas, VP of Enrollment (PLA) and Ashley Minter, National Director of Marketing & Communications (PLA), presented the 2023-2024 Recruitment & Enrollment plan.

IV. **Finance**

Carlo Hershberger presented the financial report. Lester Thomas made a motion to accept the report. Monifa Gray supported the motion. The motion passed unanimously.

V. **Academics and Educational Program**

Principal Luvenia Perkins and Laura Green presented the Principal and CMO update, and reported on enrollment, attendance, staffing, academic enrichment, growth, strategic plans, and mid-year scholar achievement and growth.

Sheilene Smith and Tahirah Thompson provided a facility update on high, medium, and low priority projects.

VI. Committee Reports

Tabled until the May 4, 2023 board meeting.

VII. Old Business - None

VIII. New Business

A. Approval of Kaboom Playground Letter of Intent

B. Approval of Summer Advantage

C. Approval of Reauthorization Forms

Nicole Guillebeaux made a motion to approve items A, B, and C. Lester Thomas provided support and the motion passed unanimously.

D. Board Member Replacement **amended item*

Mr. Boynton brought it to the board's attention that a vacancy needs to be filled and requested recommendations.

IX. Extended Public Comment – None

X. Authorizer's Report - None

XI. Adjournment

Darnell Boynton made a motion to adjourn the meeting at 6:51 pm. Lester Thomas 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