

**Michigan Educational Choice Center
Board Meeting Agenda**

5:30PM EST | May 4th, 2023

Trix Academy

20045 Joann Ave., Detroit, MI 48205

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Thursday, May 4th, 2023.

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		

B. Introductions of guests

C. Adoption of board agenda for May 4th, 2023

D. Approval of April 6th, 2023 meeting minutes

II. Public Comment

Item
Oral communications are limited to agenda items only: No individual presentation shall be for more than three (3) minutes.

III. Updates

Item	Presenter
Marketing: Recruitment & Enrollment	Javi Dimas and Tiffany Walter

IV. Finances

Item	Presenter
Finance Report: Action Item	Eva Spilker

V. Academics and Educational Programming

	Item	Presenter
A.	Principal and CMO Update	Luvenia Perkins and Laura Green
B.	Facilities Update	Sheilene Smith and Tahirah Thompson

VI. Committee Reports

VII. Old Business

VIII. New Business

- A. Approval of 2023-2024 Board Calendar
- B. Approval of Staff Pay & Benefits 2023-2024 SY
- C. Approval of PLA Management Agreement
- D. Approval of Curriculum
 - i. HMH Into Reading K-5 and Into Literature 6-8 (*New Adoption*)
 - ii. Eureka Math K-5 (*Renewal*)
 - iii. Eureka Math 6-8 (*Renewal*)

IX. Extended Public Comment

Item
Oral communications open to non-agenda items: no individual presentation shall be for more than three (3) minutes.

X. Authorizer's Report

XI. Adjournment

Next Meeting: June 15, 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.