

**Michigan Educational Choice Center
 Board Meeting Agenda
 5:30PM EST | June 28th, 2023
 Trix Academy
 20045 Joann Ave., Detroit, MI 48205**

I. CALL TO ORDER

Meeting called to order by the board chair at __:__ PM on Wednesday, June 28th, 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. Public Budget Hearing

- Review of the Proposed 2023-24 School Operating Budget
 - Public Comment on the 2023-24 School Operating Budget
- Approval of Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors

C. Introductions of guests

D. Adoption of board agenda for June 28th, 2023

E. Approval of May 4th, 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. Finances

	Action Items	Presenter
A.	Finance Report	Eva Spilker
B.	2022-23 Amended Budgets Motion and Resolution: i. Approval of 2022-23 General Fund Amended Budget ii. Approval of 2022-23 Special Revenue Fund Amended Budget	Eva Spilker
C.	2023-24 Proposed Budget Motion and Resolution: i. Approval of 2023-24 General Fund Budget ii. Approval of 2023-24 Special Revenue Fund Budget	Eva Spilker

IV. Academics and Educational Programming

Item	Presenter
Principal and CMO Update	Luvenia Perkins and Laura Green

V. Presentations

Item	Presenter
End-of-Year: Progress Towards Goals	Luvenia Perkins and Laura Green

VI. Updates

Item	Presenter
Enrollment: Summer Recruitment Plan	Tyresha Robinson

VII. Committee Reports

VIII. Old Business

IX. Consent Agenda – Contract Renewal Items

- A. Approval of Amended Bylaws Resolution
- B. Approval of Amended Bylaws Signature Page
- C. Approval of Charter Contract Resolution
- D. Approval of Terms and Conditions Signature Page
- E. Approval of Indemnification of University
- F. Approval of Indemnification Individual Association w/ Academy Resolution

X. New Business

- A. Approval of Lease Extension
- B. Approval of Scholar Chromebooks and Media Room IMACs
- C. Board Member Replacement

XI. Extended Public Comment

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

XII. Authorizer’s Report

XIII. Adjournment

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.