

## Michigan Educational Choice Center Board Meeting Minutes

### I. CALL TO ORDER

The meeting was called to order by the board chair at 5:30 PM on Thursday, May 4<sup>th</sup>, 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. Adoption of board agenda for May 4<sup>th</sup>, 2023

Jim Schelberg made a motion to adopt the board agenda for May 4<sup>th</sup>, 2023. Monifa Gray supported the motion. The motion was unanimously approved.

#### C. Approval of April 6<sup>th</sup>, 2023 meeting minutes

Jim Schelberg made a motion to approve the minutes from April 6<sup>th</sup>, 2023. Monifa Gray supported the motion. The motion was unanimously approved.

### II. Public Comment: none

#### III. Presentation

Javi Dimas, VP of Enrollment (PLA) presented the status of Enrollment. Tyresha Robinsion provided the current expectation of enrollment and the plans of recruitment.

#### IV. Finance

Carlo Hershberger presented the financial report. Jim Schelberg made a motion to accept the report. Monifa Gray supported the motion. The motion passed unanimously.  
Academics and Educational Program

#### V. 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.

#### VI. Sheilene Smith and Tahirah Thompson provided a facility update on high, medium, and low priority projects. Tahirah reported that the playground was awarded by Kaboom and the dates are set for Design and Build day for July 10<sup>th</sup> and 12<sup>th</sup>.

#### VII. Committee Reports

- Maria Montoya shared that Board on Track assisted with the development of the questions for both the board and the Management Evaluation.

Jim Schelberg discussed the plans for graduation and made a motion for the board to assist with the costs. The motion was for \$2000 to be provided by the board. These funds will pay the fees for the scholars that need the assistance and the rest will be used for other costs associated with the event. Maria Montoya provided support for the motion. The motion passed unanimously.

**VIII. Old Business - None**

**IX. New Business**

A. Approval of 2023-2024 Board Calendar

Jim Schelberg made a motion to amend the board calendar and change all of the board dates to Wednesdays at 5:30. Monifa Gray supported the motion and the motion passed unanimously.

B. Approval of Staff Pay & Benefits 2023-2024 SY

The Board asked the information regarding the pay to be tabled until the June meeting and presented as part of the budget for the 23-24 School year. The board also indicated that the information regarding employee time and compensation should be presented as company policy and shared with the board but is not necessary for approval.

C. Approval of PLA Management Agreement

The management Agreement was tabled to the June meeting in order to allow for review by the Board's counsel.

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*)

Monifa Gray made a motion to approve the curriculum purchases. Maria Montoya provided support and the motion passed unanimously.

**X. Extended Public Comment ; None**

**XI. Authorizer's Report**

Mr. Trout informed the board that there is an expectation for the vacant board seat to be filled and asked if the potential candidate could complete the application before the June meeting. Jonathon also shared the upcoming board events.

**XII. Adjournment**

Monifa Gray made a motion to move the next meeting to Wednesday, June 28<sup>th</sup>. Maria Montoya provided support and the motion passed unanimously.

Maria Montoya adjourned the meeting at 6:35 pm.

*Melissa Ross*

Board Recording Secretary

5/4/2023

Date

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.