

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 Wednesday, June 28th, 2023.

A. ROLL CALL

Board Member	Present	Absent
Mr. Darnell Boynton	x	
Ms. Monifa Gray		X=online
Ms. Nicole Guillebeaux	X	
Ms. Maria Montoya	X	
Dr. Jim Schelberg	X	
Mr. Lester Thomas	x	

B. Eva Spilker shared the proposed budget for the 2023-2024 school year.

C. Public Comment – None

D. Jim Schelberg made a motion at 5:45 pm to come out of the public hearing and begin the regular board meeting. Lester Thomas seconded the motion and the motion passed unanimously.

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

Jim Schelberg made a motion to adopt the board agenda for June 28th, 2023. Lester Thomas supported the motion. The motion was unanimously approved.

F. Approval of May 4th, 2023 meeting minutes

Lester Thomas made a motion to approve the minutes from May 4th, 2023. Maria Montoya supported the motion. The motion was unanimously approved.

II. Public Comment: none

III. Finance

Eva Spilker presented the financial report.

1. FY2023 Final Amended Budget

Lester Thomas made a motion to approve the FY23 Amended Budget.

Seconded by Niicole Guillebeaux. The motion was unanimously approved.

2. FY2024 Original Budget

Lester Thomas made a motion to approve the FY24 Budget.

Seconded by Niicole Guillebeaux. The motion was unanimously approved.

Academics and Educational Program

IV. 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.

V. Principal Luvenia Perkins and Laura Green presented the end of year progress report on the goals

VI. Committee Reports

- Maria Montoya shared that Board on Track assisted with the development of the questions for both the board and the Management Evaluation.
- Darnell Boynton discussed the progress of filling the board vacancy.
- The Board discussed plans for a board retreat.

VII. Old Business - None

VIII. New Business

I. Consent Agenda:

- 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 ESP Management Agreement
- G. Approval of Indemnification Individual Association w/ Academy Resolution

Lester Thomas made a motion to approve the consent agenda. Seconded by Niicole Guillebeaux. The motion was unanimously approved.

II. Approval of Lease Extension

The lease was extended to match the terms of the Charter. A motion was made by Maria Montoya to approve the lease extension. Seconded by Lester Thomas. The motion was unanimously approved.

III. Approval of Scholar Chromebooks and Media Room IMACs

The 2nd – 5th grade are transitioning from Ipads to chromebooks in order to prepare them for the MSTEP and for keyboard usage. Jim Schelberg made a motion to approve the cost of the technology. Seconded by Niicole Guillebeaux. The motion was unanimously approved.

IV. Darnell Boynton and each board member publicly thanked Laura Green and Luvenia Perkins for their service at Trix Academy.

Authorizer's Report

Mr. Trout commended the board and the administration for a positive year, He also reminded the board of the upcoming annual conference.

I. **Adjournment**

Darnell Boynton adjourned the meeting at 7:05 pm.

Melissa Ross

Board Recording Secretary

6/28/2023

Date