

# Michigan Educational Choice Center

## Board Meeting Agenda

5:30PM EST | August 2<sup>nd</sup>, 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, August 2<sup>nd</sup>, 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 August 2<sup>nd</sup>, 2023

D. Approval of June 28<sup>th</sup>, 2023 meeting minutes

### II. Public Comment

	Item
A.	Oral Communications limited to agenda items only: no individual presentation shall be for more than three (3) minutes.

### III. Consent Agenda

A. Transparency Certification Form

### IV. Finance

	Item	Presenter
A.	Finance Report: Action Item	Carlo Hershberger

**V. Academics and Educational Program**

	<b>Item</b>	<b>Presenter</b>
A.	Principal and CMO Update	Kionna Williams

**VI. Committee Reports**

**VII. Old Business**

**VIII. New Business**

A. Approval of Employee Handbook

**IX. Other Business**

**X. Extended Public Comment**

	<b>Item</b>
A.	Oral Communications open to non-agenda items: no individual presentation shall be for more than three (3) minutes.

**XI. Authorizer's Report**

**XII. Adjournment**

Next Meeting: September 6, 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.