

Michigan Educational Choice Center
Board Meeting Minutes
5:30PM EST | August 2nd, 2023
Trix Academy
20045 Joann Ave., Detroit, MI 48205

I. The meeting was called to order by the board chair at 5:30 PM on Wednesday, August 2nd, 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. Lester Thomas made a motion to adopt the board agenda for August 2, 2023.

 Maria Montoya provided support and the motion passed unanimously.

C. Maria Montoya made a motion to approve the June 28th, 2023 board minutes.

 Nicole Guillebeaux provided support and the motion passed unanimously.

II. No Public Comment

III. Consent Agenda

A. Transparency Certification Form

 Maria Montoya made a motion to approve the Transparency Certification Form.

 Lester Thomas provided support and the motion passed unanimously.

IV. Finance

Carlo Hershberger presented the financial report. Lester Thomas made a motion to accept the report. Nicole Guillebeaux supported the motion. The motion passed unanimously.

V. Academics and Educational Program

Principal Kionna Williams, presented the Principal and Academic Board Report and provided an update on enrollment, staffing, curriculum and training, academic priorities, professional development, facility updates, research proposal, and recent and upcoming events.

Maria Montoya made a motion to approve Principal Williams’ Youth Participatory Action Research for Trix 8th Grade scholars.

 Nicole Guillebeaux provided support and the motion passed unanimously.

VI. Committee Reports

Nicole Guillebeaux reported on education, quality, and school community will meet virtually on Wednesdays. Maria Montoya provided an update on the interview process for potential board members.

VII. Old Business - None

VIII. New Business

A. Approval of Employee Handbook

Cathy Kendrick, PLA Director of Human Resources, presented new updates to the Employee Handbook.

Lester Thomas made a motion to approve the 2023-2024 school calendar.

Nicole Guillebeaux provided support and the motion passed unanimously.

IX. Other Business – None

X. Extended Public Comment – None

XI. Authorizer’s Report

Mr. Trout provided an authorizer’s update and reminded potential board members to complete the required board candidate application, and discussed the upcoming conference registration and pre-conference reception.

XII. Adjournment

Darnell Boynton made a motion to adjourn the meeting at 6:19 pm.

Maria Montoya supported the motion and the motion passed unanimously.

I respectfully submit these proposed minutes as an accurate account of the business conducted by the Michigan Educational Choice Center Board of Directors during the August 2nd Board Meeting.

Board Secretary

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