

**Michigan Educational Choice Center  
Board Meeting Agenda  
5:30PM EST | September 20<sup>th</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, September 20<sup>th</sup>, 2023.

A. ROLL CALL

<b>Board Member</b>	<b>Present</b>	<b>Absent</b>
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 September 20<sup>th</sup>, 2023

**II. Approval of Consent Agenda Items**

- A. August 2<sup>nd</sup>, 2023 Board Meeting Minutes
- B. Resolution of the Board of Directors
- C. Board Corresponding Agent
- D. Civil Rights Representative
- E. Local Newspaper
- F. Homeless Children and Youth Liaison
- G. Place for Posting and Person to Post Notices
- H. Title IX Representative
- I. Legal Counsel
- J. Freedom of Information Act Representative

**III. Public Comment**

<b>Item</b>
Oral communications are limited to agenda items only: No individual presentation shall be for more than three (3) minutes.

**IV. Authorizer’s Report**

Academic Report – Mr. Trout

**V. Finances**

Action Item	Presenter
Finance Report	Eva Spilker

**VI. Academics and Educational Programming**

Item	Presenter
Principal and CMO Update	Kionna Williams and Marvin English

**VII. Committee Reports**

**VIII. Legal Update**

A. Approval of Policy Updates

**IX. Old Business**

**X. New Business**

- A. Approval of Election of Officers
- B. Approval of Phase 1 Playground Fence
- C. Approval of Parking Lot Security Guard
- D. Approval of Additional Security Cameras
- E. Approval of FY22-23 Audit Engagement Letter

**XI. Extended Public Comment**

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

**XII. 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.