

**Michigan Educational Choice Center
Annual Board Meeting Minutes
5:30PM EST | October 18th, 2023
Trix Academy
20045 Joann Ave., Detroit, MI 48205**

- I. The meeting was called to order by the board chair at 5:31 PM on Wednesday, October 18th, 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. The Principal in Residence, Rene Cadogan, introduced himself.
- C. Darnell Boynton made a motion to approve the agenda. Maria Montoya provided support and the motion passed unanimously.
- D. Lester Thomas made a motion to approve the September 20th, 2023 board meeting minutes. Darnell Boynton provided support and the motion passed unanimously.

II. **Public Comment** - None

III. **Finances**

Carlo Hershberger presented an overview of the financial report detailing the income statement, cash balances, accounts payable balances, days cash, and enrollment. The audit is currently in quality review and Carlo anticipates receiving the draft of the audit report early next week.

Darnell Boynton made a motion to delegate authority to Treasurer Jim Schelberg as the board representative to approve the audit report. Nicole Guillebeaux supported the motion. The motion passed unanimously.

Darnell Boynton made a motion to approve the finance report. Seconded by Maria Montoya. The motion passed unanimously.

IV. **Academics and Educational Program**

Principal Kionna Williams and Instructional Specialist, Marvin English, presented the Principal and Academic Board Report, providing an update on enrollment, staffing, curriculum and training, enrollment initiatives, academic priorities, professional development, facility updates, recent events, and a high-level overview of the fall NWEA data.

V. Committee Reports

Maria Montoya provided an update on the Academic and Cultural Committee and the Governance Committee; all of these meetings are set through February. A board retreat is being planned for January 15th, on MLK day, making it a day of service. Two potential new board members are currently applying and moving through the proper steps.

VI. Old Business - None

VII. New Business - None

VIII. Authorizer's Report

Mr. Trout discussed the email regarding the contract amendment. If any curriculum changes are to occur for the 2024-25 school year, please discuss it with him and he can determine if a contract amendment is required. The Board President's Roundtable will be held on November 6th in Novi, MI.

Mr. Boynton stated that despite having board vacancies, there has not been a quorum issue.

IX. Extended Public Comment

Principal Williams invited the board to attend the Harvest Fest Trunk or Treat event.

X. Adjournment

Darnell Boynton made a motion to adjourn the meeting at 6:19 p.m. Nicole Guillebeaux supported the motion. The motion passed unanimously.

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