

**Michigan Educational Choice Center
Special Board Meeting Minutes
5:30PM EST | November 15th , 2023
Trix Academy
20045 Joann Ave., Detroit, MI 48205**

I. The Special meeting was called to order by the board chair at 5:30 PM on Wednesday, November 15th, 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. No introduction of guests.

C. Darnell Boynton made a motion to approve the agenda with modification. Maria Montoya provided support and the motion passed unanimously.

II. **Public Comment** - None

III. **New Business**

Monifa Gray called for a motion to renominate Jim Schelberg to the board with the understanding that his term is set to expire in January. Maria Montoya made the motion and the president called for discussion. Jim asked for renomination and stated that as a founding member, he would like to remain on the board. Mr. Boynton asked if he had any other comments or reasons to share but none were given. Maria Montoya pointed out that there are people within the community that would like to be part of the board and questioned whether it would be the right time to accept new nominations instead. The motion was seconded by Darnell Boynton and called for a vote. 2 voted No, 2 abstained and 1 voted yes. The motion failed.

Maria Montoya made a motion to nominate **Alvin AJ Lockett and Angie Rodriguez** to the MECC board of directors. Nicole Guillebeaux supported the motion and 4 voted to approve the nominations. The motion passed.

Trustee Darnell Boynton and Board President, Monifa Gray, recognized that Dr. Schelberg is a founding member and would like to recognize and acknowledge his dedication and years of service.

IV. **Adjournment**

Monifa Gray made a motion to adjourn the meeting at 5:45 p.m. Nicole Guillebeaux supported the motion. The motion passed unanimously.

Minutes Certification

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

Melissa Ross-----

11/15/2023

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