

**Michigan Educational Choice Center
Special Board Meeting Agenda
5:30PM EST | November 15th, 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, November 15th, 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. Adoption of Board Agenda for November 15th, 2023

II. New Business

A. Approval of the Nomination/Re-nomination of Board Members

III. Adjournment

The next regular board meeting is scheduled for December 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.

Resolution of the Academy Board of Directors

Change in Membership of the Board of Directors

WHEREAS, Central Michigan University appointed the initial Board of Directors of the Academy, and has subsequently made changes in the membership of the Board of Directors of the Academy; and,

WHEREAS, the Board of Directors finds it necessary to fill certain membership vacancies on the Board.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors hereby submits the following name(s) as nominees for appointment to the Academy Board of Directors.

Expired / Vacated term of: _____

Name of Nominee: _____

Expired / Vacated term of: _____

Name of Nominee: _____

Expired / Vacated term of: _____

Name of Nominee: _____

Date

Board President

Secretary's Certification:

I certify that the foregoing resolution was duly adopted by the Academy Board of Directors at a properly noticed open meeting held on the ____ day of _____, _____, at which a quorum was present.

By: _____
Board Secretary

Date: _____