

Michigan Educational Choice Center
Annual Board Meeting Minutes
5:30PM EST | December 6th, 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, December 6th, 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. There was no introduction of guests.
- C. Board President, Monifa Gray, requested to amend the agenda by adding the approval of the Board on Track invoice under New Business and including the checking account information after the finance report. Lester Thomas made the motion and Maria Montoya provided support. The motion passed unanimously.
- D. Lester Thomas made a motion to approve the October 18th, 2023 board meeting minutes as presented. President Gray requested the following amendment be made to the November 15th special board meeting minutes under Section III New Business:
2 voted No, 1 voted Yes, 2 Abstained
 Darnell Boynton made the motion and Lester Thomas seconded the motion. The majority of the board was in support of the motion and the motion passed.
 Yays – 5 Nays – 0 1- Abstention

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

**Amended Agenda Item:*

Jim Schelberg made a motion to open a checking account in addition to the checking account. Darnell Boynton seconded the motion. 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, attendance

initiatives, watchlist scholars, intervention, instructional review, and recent and upcoming events.

V. Committee Reports - None

VI. Old Business - None

VII. New Business

- A. Approval of School Safety Commission Liaison Resolution
Lester Thomas made a motion to approve the School Safety Commission Liaison resolution. Nicole Guillebeaux supported the motion. The motion passed unanimously.
- B. Approval to Add Classroom Phones – this item was tabled until the January meeting.
- C. Election of Treasurer – this item was tabled until the January meeting.
- D. Approval of the Board on Track Invoice
Lester Thomas made a motion to approve the Board on Track invoice. Maria Montoya supported the motion. The motion passed unanimously.

VIII. Authorizer's Report

Mr. Trout provided an authorizer's update on finalizing potential board candidates, utilizing the Board on Track platform more in-depth, and wished everyone a happy holiday.

IX. Extended Public Comment – President Monifa Gray thanked PLA, teachers, and staff for all of their hard work and efforts this year.

X. Adjournment

Darnell Boynton made a motion to adjourn the meeting at 6:47 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