

**Michigan Educational Choice Center  
Board Meeting Agenda  
5:30PM EST | January 24<sup>th</sup>, 2024  
Trix Academy  
20045 Joann Ave., Detroit, MI 48205**

**I. CALL TO ORDER**

Meeting called to order by the board chair at \_\_\_:\_\_\_ PM on Wednesday, January 24<sup>th</sup>, 2024.

**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		
Mr. Lester Thomas		

B. Introductions of Guests

C. Adoption of Board Agenda for January 24<sup>th</sup>, 2024

D. Approval of Board Meeting Minutes from December 6<sup>th</sup>, 2023

**II. Public Comment**

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

**III. Finances**

<b>Action Item</b>	<b>Presenter</b>
Finance Report	Eva Spilker Carlo Hershberger

**IV. Academics and Educational Programming**

<b>Item</b>	<b>Presenter</b>
Principal and Academic Board Report	Kionna Williams Marvin English

**V. Committee Reports**

- A. Academic and Culture
- B. Finance
- C. Governance

**VI. Old Business**

**VII. New Business**

- A. Approval of Account Designation Resolution
- B. Approval of Designated Signatory Fiscal Resolution
- C. Approval to Add Classroom Phones
- D. Approval of Public Address System
- E. Election of Treasurer

**VIII. Authorizer's Report**

**IX. Extended Public Comment**

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

**X. Adjournment**

**The next regular board meeting is scheduled for February 21, 2024.**

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.