

**Michigan Educational Choice Center
Special Board Meeting Minutes
5:30PM EST | January 24th, 2024
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, January 24th, 2024.

A. ROLL CALL

Board Member	Present	Absent
Mr. Darnell Boynton	X	
Ms. Monifa Gray	X	
Ms. Nicole Guillebeaux	X	
Ms. Maria Montoya		x
Mr. Lester Thomas		x

B. No introduction of guests.

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

D. President Monifa Gray announced that for today’s meeting, Nicole Guillebeaux would be acting secretary.

E. Nicole Guillebeaux made a motion to approve the Minutes from the Last meeting, 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. Darnell Boynton made a motion to approve the finance report. Seconded by Nicole Guillebeaux. The motion passed unanimously.

IV. Academics and Educational Program

V. 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 the plan for improving attendance rates.

VI. Committee Reports

Committee Reports were tabled until the next meeting,

VII. Old Business – None

VIII. New Business

- A. Monifa Gray made a motion to nominate Darnell Boynton as the Treasurer, Nicole Guillebeaux provided support and the motion passed unanimously.
 - B. Monifa Gray made a motion to name herself and Darnell Boynton as the signers on both accounts with Bank of America and to designate the Savings Account as the account that will receive the state aid payments. . Nicole Guillebeaux provided support and the motion passed unanimously.
 - C. Tahira Thompson presented the board with options to make the school safer by adding phones to the classrooms and adding a PA system. The School recommended that Phones would be added to the classrooms along with a PA System through the phones. Darnell Boynton made a motion to accept the school’s recommendation and approve the quote for Option #2. . Nicole Guillebeaux provided support and the motion passed unanimously.
- IX. Authorizer’s Report:** Jonathan Trout was not present but he delivered a report by email that was shared with the board.
- X. Adjournment**
Monifa Gray made a motion to adjourn the meeting at 6:14 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

01/24/2024