

**Michigan Educational Choice Center
Board Meeting Agenda
5:30PM EST | February 21st, 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, February 21st, 2024.

A. ROLL CALL

| Board Member | Present | Absent |
|-------------------------|----------------|---------------|
| Mr. Darnell Boynton | | |
| Ms. Monifa Gray | | |
| Ms. Nicole Guillebeaux | | |
| Mr. Alvin Lockett | | |
| Ms. Maria Montoya | | |
| Ms. Angianina Rodriguez | | |
| Mr. Lester Thomas | | |

B. Introductions of Guests

C. Adoption of Board Agenda for February 21st, 2024

D. Approval of Board Meeting Minutes from January 24th, 2024

II. Public Comment

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

III. Finances

| <i>Action Item</i> | Presenter |
|--------------------|----------------------------------|
| Finance Report | Eva Spilker Carlo Hershberger |

IV. Academics and Educational Programming

| Item | Presenter |
|-------------------------------------|-----------------------------------|
| 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 2024-25 School Year Calendar
- B. Approval of Fall Board Policies
- C. Approval of the Emergency Response Plan

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 March 6, 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.