

**Michigan Educational Choice Center
Board Meeting Minutes
5:30PM EST | February 21st, 2024
Trix Academy
20045 Joann Ave., Detroit, MI 48205**

- I. The meeting was called to order by the board chair at 5:37 PM on Wednesday, February 21st, 2024.

A. ROLL CALL

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

- B. PLA team members, Cathy Kendrick, Director of Human Resources, Andrea Robinson, Chief of Academics, and Crissy Franco, VP of Career and Technical Education, introduced themselves.
- C. Lester Thomas made the motion to adopt the board agenda and Nicole Guillebeaux provided support. The motion passed unanimously.
- D. Nicole Guillebeaux made a motion to approve the January 24th, 2024 board meeting minutes as presented and Maria Montoya seconded the motion. The motion passed unanimously.

II. **Public Comment** - None

III. **Finances**

Eva Spilker presented an overview of the financial report detailing the income statement, cash balances, accounts payable balances, days cash, and enrollment.
Lester Thomas made a motion to approve the finance report. Seconded by Nicole Guillebeaux. The motion passed unanimously.

IV. **Academics and Educational Program**

Principal Kionna Williams presented the Principal and Academic Board Report, providing an update on enrollment, staffing, attendance plan and initiatives, academic priorities, instructional focus areas, and recent and upcoming events. Principal Williams also provided a high-level overview of the mid-year data.

V. **Committee Reports** - None

VI. Old Business – None

VII. New Business

A. Approval of 2024-25 School Year Calendar

Lester Thomas made a motion to approve the 2024-25 school year calendar contingent upon the leadership team including count days on the calendar. Nicole Guillebeaux supported the motion. The motion passed unanimously.

B. Approval of Fall Board Policies

Lester Thomas made a motion to approve the fall board policies. Nicole Guillebeaux supported the motion. The motion passed unanimously.

C. Approval of the Emergency Response Plan

Lester Thomas made a motion to approve the emergency response plan and Maria Montoya seconded the motion. The motion passed unanimously.

VIII. Authorizer's Report

Mr. Trout provided the authorizer's update and welcomed the new board members. The next new board member orientation is scheduled for March 8th at noon in Southfield, MI. Any contract amendments must be approved at the March board meeting. All board members are invited to the upcoming reception on March 14th. There is also a new board member orientation webinar on March 21st. Mr. Trout presented Trix Academy with a banner to display their mission statement.

IX. Extended Public Comment – None

X. Adjournment

Maria Montoya made a motion to adjourn the meeting at 6:32 p.m. Lester Thomas 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