

**Michigan Educational Choice Center
Board Meeting Minutes
5:30PM EST | April 3rd, 2024
Trix Academy
20045 Joann Ave., Detroit, MI 48205**

I. The meeting was called to order by the board chair at 5:46 PM on Wednesday, April 3rd, 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. No introduction of guests.

C. Lester Thomas made a motion to approve the agenda as proposed. Darnell Boynton supported the motion. The motion passed unanimously.

D. Lester Thomas made a motion to approve the March 20th, 2024 board meeting minutes as presented. Darnell Boynton seconded the motion. 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 Lester Thomas. The motion passed unanimously.

IV. Academics and Educational Program

Principal Williams presented the principal and academic board report and provided an update on enrollment, staffing, attendance plan and initiatives, academic priorities, instructional focus areas and upcoming testing dates, attendance data, facility updates, and recent events.

Executive Director of Summer Advantage, Stephanie Hayes, presented the Summer Discovery Award Announcement in the amount of \$264,000 to cover all summer programming costs.

V. Committee Reports - No updates.

VI. Old Business – None

VII. New Business

A. Approval of End-of-Year Field Trip

Nicole Guillebeaux made a motion to approve the end-of-year field trips for all scholars eligible to attend. Monifa Gray supported the motion. The motion passed unanimously.

B. Approval of 2024-2025 Board Calendar

Darnell Boynton made a motion to approve the 2024-2025 board calendar. Lester Thomas supported the motion. The motion passed unanimously.

VIII. Authorizer's Report

Mr. Trout provided the authorizer's update and informed the new board members of the upcoming new board member orientation on April 16th. May 3rd is Capital Day; a day to meet and connect with your State Representatives and push for additional support for charter schools. Mr. Trout also announced his excitement for the summer grant opportunity.

IX. Extended Public Comment

Trustee Boynton wanted to acknowledge the assistance that was offered to him by Dr. Schelberg and thanked him for his generosity.

X. Adjournment

Lester Thomas made a motion to adjourn the meeting at 6:01 p.m. Nicole Guillebeaux supported the motion. The motion passed unanimously.

I certify that the above is a true and correct transcript from the minutes of the April 3rd Regular Meeting of the MECC board of directors.

Melissa Ross

04/03/24

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