

**Michigan Educational Choice Center
Special Board Meeting Minutes
5:30PM EST | May 15th, 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, May 15th, 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. Nick Zilz introduced the PLA guests that were present: Ashley Minter, Javi Dimas, and Paul Farrington.
- c. Alvin Lockett made a motion to approve the agenda as proposed. Nicole Guillebeaux supported the motion. The motion passed unanimously.
- d. Nicole Guillebeaux made a motion to approve the April 3rd, 2024 board minutes. Alvin Lockett supported 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.

Alvin Lockett made a motion to approve the finance report. Lester Thomas supported the motion. The motion passed unanimously.

IV. Academics and Educational Programming

Melissa Morris presented the principal and academic board report and provided an update on enrollment, staffing, attendance plan and initiatives, academic priorities, instructional focus areas, attendance data, and recent April events.

V. Committee Reports

- a. Academics, Culture, and Governance - No update
- b. Finance - Trustee Boynton provided the finance committee update. It has been a fairly smooth transition; he is currently in the process of becoming a signer on the bank accounts and will provide an update at the next board meeting.

VI. Old Business - None

VII. New Business

- a. Approval of Revised Board Meeting Calendar
 - Lester Thomas made a motion to approve the board meeting calendar with an amendment to add a July 2024 meeting date and remove the July 2025 meeting date. Darnell Boynton seconded the motion. The motion passed unanimously.
- b. Approval of Charter Contract Amendment No. 1
- c. Approval of Resolution Requesting Renewal of Regional Enhancement Millage
 - This item was tabled until the amount has been disclosed. Darnell Boynton made a motion to table this item. Alvin Locket seconded the motion. The motion passed unanimously.
- d. Approval of Food Service Management Renewal Agreement
- e. Approval of Curriculum Renewals
 - i. Eureka Math (Digital and Print)
 - ii. HMH ELA Into Reading (Digital and Print)
 - Darnell Boynton made a motion to approve items b, d, and e under New Business. Lester Thomas seconded the motion. The motion passed unanimously.

VIII. Authorizer's Report

Mr. Trout provided an authorizer's update and encouraged all board members to please register for the upcoming conference. The Academic Performance Report will most likely be released in July. Mr. Trout inquired about the scholar's podcast; a link will be shared once the recording has been edited.

IX. Extended Public Comment - None

X. Adjournment

Nicole Guillebeaux made a motion to adjourn the meeting. Lester Thomas supported the motion. The motion passed unanimously.

The meeting adjourned at 6:03 PM.