

**Michigan Educational Choice Center
Special Board Meeting Agenda
5:30PM EST | May 15th, 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, May 15th, 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 May 15th, 2024

D. Approval of Board Meeting Minutes from April 3rd, 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

Action Item	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. Academics, Culture, and Governance
- b. Finance

VI. Old Business

VII. New Business

- a. Approval of Revised Board Meeting Calendar
- b. Approval of Charter Contract Amendment No. 1
- c. Approval of Resolution Requesting Renewal of Regional Enhancement Millage
- 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)

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 June 26, 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.