

**Michigan Educational Choice Center  
Board Meeting Minutes  
5:30PM EST | June 26th, 2024  
Trix Academy  
20045 Joann Ave., Detroit, MI 48205**

I. The meeting was called to order by the board chair at 5:39 PM on Wednesday June 26th, 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

- Nicole Guillebeaux made a motion to be acting Secretary for today’s meeting. Darnell Boynton supported the motion. The motion passed unanimously.

B. Public Budget Hearing

- Review of the Proposed 2024-25 School Operating Budget
  - Darnell Boynton made a motion to move into the public budget hearing. Nicole Guillebeaux seconded the motion. The motion passed unanimously.
- Public Comment on the 2024-25 School Operating Budget
  - No public comment
- Approval of Resumption of the Rules to Conduct a Regular Meeting of the Board of Directors

- Nicole Guillebeaux made a motion to return to regular session. Maria Montoya seconded the motion. The motion passed unanimously.

C. No introduction of guests

D. Darnell Boynton made a motion to approve the agenda as proposed. Nicole Guillebeaux supported the motion. The motion passed unanimously.

E. Darnell Boynton made a motion to approve the May 14th, 2024 board minutes. Nicole Guillebeaux supported the motion. The motion passed unanimously.

## II. Public Comment - None

## III. Finances

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

B. 2023-24 Amended Budgets Motion and Resolution:

i. Approval of 2023-24 General Fund Amended Budget

ii. Approval of 2023-24 Special Revenue Fund Amended Budget

C. 2024-25 Proposed Budget Motion and Resolution:

i. Approval of 2024-25 General Fund Budget

ii. Approval of 2024-25 Special Revenue Fund Budget

- A motion was made by Darnell Boynton to approve the 2023-24 and 2024-25 budget resolutions. Maria Montoya supported the motion. The motion passed unanimously.

- A motion was made by Nicole Guillebeaux to approve the 2023-24 and 2024-25 special revenue budgets. Darnell Boynton supported the motion. The motion passed unanimously.

## IV. Academics and Educational Programming

Principal Williams and Melissa Morris presented the principal and academic board report and provided an update on enrollment, staffing, attendance plan and initiatives, end-of-year instructional review, instructional focus areas, attendance data, research update, and recent events. In addition, Principal Williams presented the End-of-Year Data Story; Fall to Spring 2023-24 NWEA Data Review, and Fall 2024 academic focus areas.

## V. Committee Reports

A. Academics, Culture, and Governance - No update

B. Finance - Trustee Boynton provided the finance committee update.

**VI.** Old Business - Trustee Montoya will send the plaque estimate for Jim to President Gray and Trustee Boynton.

**VII.** New Business

A. Approval of Audit Engagement Letter

- Nicole Guillebeaux made a motion to approve the audit engagement letter. Maria Montoya seconded the motion. The motion passed unanimously.

B. Approval of Tech Services Agreement

- Darnell Boynton made a motion to approve the tech services agreement. Nicole Guillebeaux seconded the motion. The motion passed unanimously.

C. Approval of Revised 2024-25 School Year Calendar

- Maria Montoya made a motion to approve the revised school year calendar for 2024-25. Nicole Guillebeaux seconded the motion. The motion passed unanimously.

D. Approval of Resolution Requesting Renewal of Regional Enhancement Millage

- Darnell Boynton made a motion to approve the millage renewal resolution. Nicole Guillebeaux seconded the motion. The motion passed unanimously.

E. Approval of PowerSchool Special Programs Quote

- Maria Montoya made a motion to approve the PowerSchool quote. Darnell Boynton seconded the motion. The motion passed unanimously.

F. Approval of IXL Quote

- Maria Montoya made a motion to approve the IXL quote. Nicole Guillebeaux seconded the motion. The motion passed unanimously.

- A motion was made by Maria Montoya to cancel the July meeting. Darnell Boynton seconded the motion. The motion passed unanimously.

**VIII.** Extended Public Comment - None

**IX.** Authorizer's Report - No update

**X.** Adjournment

Maria Montoya made a motion to adjourn the meeting. Nicole Guillebeaux supported the motion. The motion passed unanimously.

The meeting adjourned at 6:55 PM.