



# Michigan Educational Choice Center

## Regular Board Meeting

Amended on March 3, 2021 at 1:51 PM EST

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### Date and Time

Thursday March 4, 2021 at 5:30 PM EST

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Join Zoom Meeting

<https://phalenacademies-org.zoom.us/j/99386442996>

Meeting ID: 993 8644 2996

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
A. Call the Meeting to Order			
B. Record Attendance			1 m
C. Introduction of Guests			1 m
D. Approve Agenda	Vote		1 m
E. Approve Minutes	Vote		5 m

### II. Public Comment

1. Oral communications are limited to agenda items only: no individual presentation shall be for more than three (3) minutes.

### III. EPR Presentation

1. Presented by Laura Stabler

**IV. Academics and Educational Program**

- 1. Network Update - Presented by Laura Green
- 2. Principal Update - Presented by Detra Coleman

**V. Finance**

- 1. Financial Report - Presented by Eva Spilker Vote

**VI. Old Business**

**VII. New Business**

- 1. Motion to Approve Contract Agreement Vote
- 2. Approval of Resolution for Extended COVID-19 Learning Plan Vote
  - 1. Public Comment

**VIII. Extended Public Comment**

- 1. Oral communications open to non-agenda items only: no individual presentation shall be for more than three (3) minutes.

**IX. Authorizer's Report**

**X. Closing Items**

- A. Adjourn Meeting Vote

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The next meeting is scheduled for Thursday, April 1st, 2021.