



# Michigan Educational Choice Center

## Regular Board Meeting

Amended on June 7, 2021 at 6:32 PM EDT

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### Date and Time

Thursday June 10, 2021 at 5:00 PM EDT

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**The June board meeting will start with a public hearing at 5:00pm ET. The official meeting will begin at 5:30pm ET.**

### Join Zoom Meeting

<https://phalenacademies-org.zoom.us/j/4388972229>

**Meeting ID: 438 897 2229**

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
A. Call the Meeting to Order			1 m
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

Please limit oral communications to agenda items only; no individual presentation shall be more than three (3) minutes.

### III. Academics and Educational Program

1. Network Update presented by Laura Green
2. Principal Update presented by Detra Coleman

**IV. Finance**

1. Financial Report presented by Eva Spilker

**V. Old Business**

**VI. New Business**

1. 2019-2020 Budget Amendment for General and Nutrition Vote  
A. Motion to Approve the Budget Amendment
2. 2020-2021 Budget Presentation Vote  
A. Motion to Approve the General and Nutrition Budget  
B. Budget Resolution
3. Motion to Approve Contract Amendment - Education Program Vote
4. Approval of Resolution for Extended COVID-19 Learning Plan Vote  
A. Public Comment

**VII. Other Business**

**VIII. Extended Public Comment**

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

**IX. Authorizer Report**

**X. Closing Items**

- A. Adjourn Meeting Vote