



Michigan Educational Choice Center

Regular Board Meeting

Amended on April 8, 2021 at 5:45 PM EDT

Date and Time

Thursday April 8, 2021 at 5:30 PM EDT

Location

Due to the order of the Wayne County Local Health department, the April Board of Directors meeting will be held via videoconference.

Join Zoom Meeting

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

Meeting ID: 438 897 2229

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
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. Academics and Educational Program

1. Network Update - Presented by Laura Green

	Purpose	Presenter	Time
2. Principal Update - Presented by Detra Coleman			

IV. Finance

1. Financial Report - Presented by Eva Spilker		Vote	
--	--	------	--

V. Old Business

VI. New Business

1. Switching MECC Banking Institutions		Vote	
2. Summer Advantage MOU		Vote	
3. Approval of Resolution for Extended COVID-19 Learning Plan		Vote	
1. Public Comment			

VII. Other Business

1. Committee Establishment Report			
-----------------------------------	--	--	--

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	
--------------------	--	------	--

The next meeting is scheduled for Thursday, May 6th, 2021.