



Michigan Educational Choice Center

MECC August Board Meeting

Regular Meeting

Published on August 4, 2021 at 4:52 PM EDT

Date and Time

Thursday August 5, 2021 at 5:30 PM EDT

Location

[August 5th, 2021 Zoom Meeting Link - Meeting ID 438 897 2229](#)

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			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 Kiran Rai

IV. Finance

1. Financial Report presented by Eva Spilker

V. Old Business

VI. New Business

1. FY21 Audit Engagement Letter
2. Policies for Board Adoption - Spring 2021
3. Contract Amendment No. 7
4. Account Designation Resolution
5. Designated Signatory - Fiscal Resolution
6. Great Minds Eureka Math K-8 Curriculum
7. Great Minds Wit and Wisdom 6-8 Curriculum
8. Edgenuity Curriculum

VII. Con't of New Business

9. Heinemann Fountas & Pinnell LLI Kits
10. Heinemann PD
11. Reading Advantage Interventionists Materials

VIII. Other Business

IX. Extended Public Comment

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

X. Authorizer Report

Purpose Presenter Time

XI. Closing Items

A. Adjourn Meeting

Vote

Next Meeting: September 2nd, 2021