

Michigan Educational Choice Center
Board Meeting Agenda
5:30PM EST | June 4th, 2020
Trix Academy Virtual Zoom Meeting

A. CALL TO ORDER

Meeting called to order by the board chair at PM Thursday, June 4th, 2020.

B. ROLL CALL

Board Member	Present	Absent
Mr. Darnell Boynton		
Mr. James Fuller		
Dr. Jim Schelberg		
Mr. Edward Sellers		
Mr. Lester Thomas		

C. Any Introductions of guests.

D. Adoption of board agenda for June 4th, 2020.

E. Approval of May 7th, 2020 meeting minutes.

II. **Public Comment**

	Item
A.	Oral Communications limited to agenda items only: no individual presentation shall be for more than three (3) minutes.

III. **Academics and Educational Program**

Item	Presenter
A. Network Update	Laura Green
B. Principal Update	Detra Coleman

IV. **Finance**

Item	Presenter
A. Finance Report: Action Item	Eva Spilker

V. **Old Business**

VI. New Business

1. 2019-2020 Budget Amendment for General and Nutrition
 - A. Motion to Approve the Budget Amendment
2. 2020-2021 Budget Presentation
 - A. Motion to Approve the General and Nutrition Budget
 - B. Budget Resolution
3. Motion to Approve Contract Amendment
4. Motion to Approve the Board's Annual Calendar of Regularly Scheduled Meetings
5. Motion to Approve 2020-2021 School Calendar/School Day Schedule

VII. Extended Public Comment

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

VIII. Other Business

IX. Authorizer's Report

X. Adjournment

Next meeting: July 2nd, 2020

A copy of the meeting minutes are available for public inspection at the Academy, at the Academy Address listed above within 8 business days for proposed minutes and within 5 business days of approval for approved minutes.

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq or any successor law. Should you require specific accommodation(s) please contact Ms. Tahirah Thompson at 313-409-8453 prior to the meeting.

MECC ACADEMY BOARD OF DIRECTORS

Date: Thursday, May 7th, 2020

Time: 5:30 PM

Location: Zoom due to Executive Order

MINUTES

MEETING TYPE: ☒Regular ☐Special ☒Proposed ☐Approved

I. Call To Order

A. The meeting was called to order via zoom at 5:40 PM.

B. Roll Call

Board Member Attendance:

Jim Schelberg, President

☒Present

☐Absent

Darnell Boynton, Vice-President

☒Present

☐Absent

Lester E. Thomas, Secretary

☒Present

☐Absent

Ed Sellers Jr, Treasurer

☒Present

☐Absent

James Fuller

☒Present

☐Absent

Other Attendees:

Melissa Ross, PLA Regional Associate Director of Compliance

Detra Coleman, Trix Academy Principal

Laura Green, Instructional Specialist

Jonathon Trout, CMU Board Liaison

Eva Spilker, CFO

Earl Phalen, Founder and CEO

Andrea Robinson, PLA Chief Academic Officer

Nicole Scott, Legal Counsel for PLA

C. Adoption of Board Agenda was made.

Motion: Jim Schelberg

Support: James Fuller

Yeah: 5 Nay: 0

D. Approval of March 5th Board meeting minutes.

Motion: James Fuller

Support: Jim Schelberg

Yeah: 5 Nay: 0

E. Public Comment (reserved for agenda items only)

None

I. Academic and Educational Programs

A. Laura Green and Detra Coleman provided an update of the current learning program and how the staff is providing a virtual academic program for students. Information regarding the social, emotional and Academic opportunities were shared along with a summary of the food service that is being provided for students.

II. New Business

A. Adoption of the Fall Board Policies.

Motion: James Fuller
Support: Jim Schelberg
Yeah: 5 Nay: 0

B. Ratification of the Continuous Learning Plan

Motion: James Fuller
Support: Jim Schelberg
Yeah: 5 Nay: 0

III. Finance

A. Eva Presented the Financial Report

Motion to accept the Financial report: Ed Sellers
Support: James Fuller
Ayes: 5 Nays: 0;

IV. Extended Public Comment: None

V. Other Business: none

VI. Authorizer's Report

J. Trout, CMU Board Liaison, discussed the importance of continuing to have the committees meeting. He also shared that many online meeting opportunities are available for board members.

VII. Adjournment

Motion: Darnell Boynton
Support: Jim Schelberg
Ayes: 5 Nay: 0;

Meeting was adjourned at 7:03 PM.

MINUTES CERTIFICATION

Melina Ron

05/07/2020

Board Secretary / Recording Secretary

Date

Board Secretary

Date



CMO Board Report

6/4/20

COVID 19 Response for Families:

- Launch of a parent portal to log attendance
- Creation of support videos and one pagers to support families on navigating this website and internet safety.
- Ongoing updates shared via robocalls, email, website, and social media.
- Ms. Coleman has been holding live parent meetings to support parents.
- Staff continue to make contacts with families and scholars for academic support, overall wellbeing on the days when they are not meeting with their students in the Blackboard Lesson sessions.
- Food distribution continues weekly through August 31st.

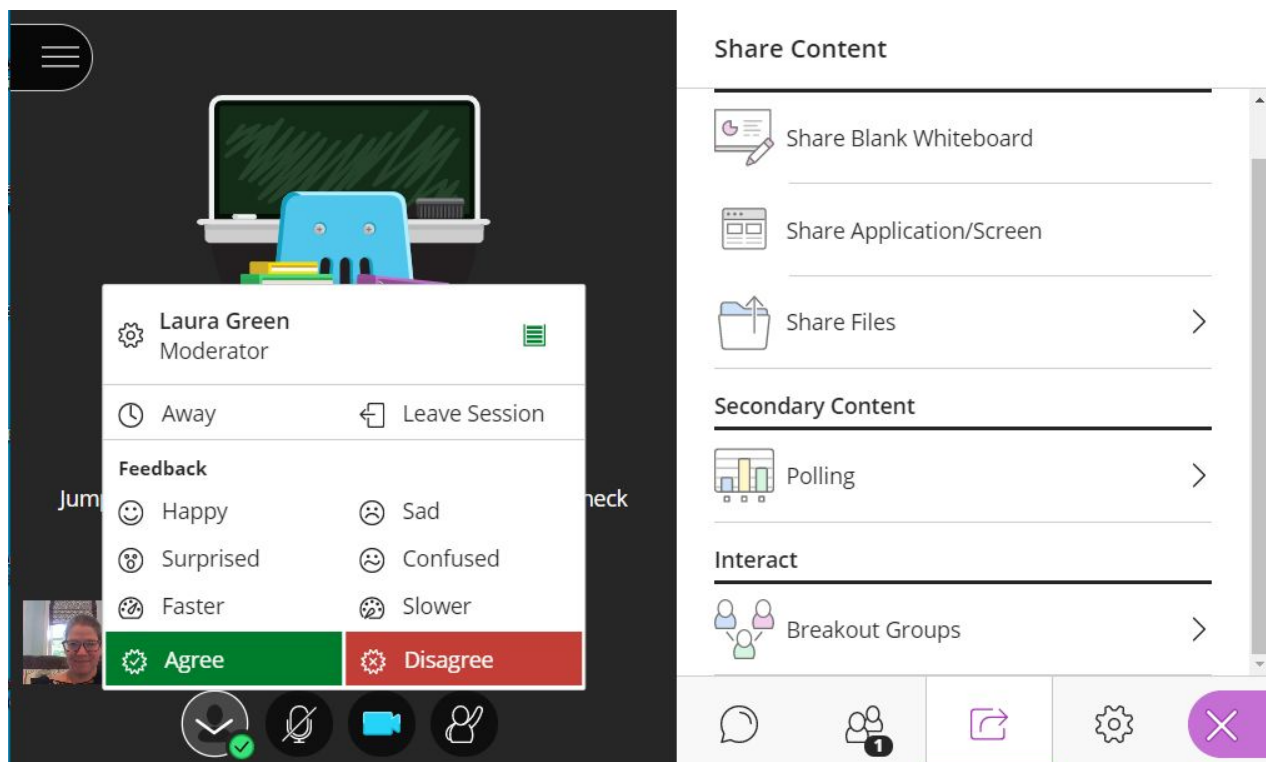


- Shared suggested schedules with families on how to help organize each scholars' day

PLA Planning and Support:

Classroom Support

- Successful Launch of Blackboard Lesson Sessions with students.



- Day 1 “Get to know Blackboard” sessions for teachers to use with students on expectations and exploration.
- Attendance Increase for online learning.
- Planning for Summer Learning Program-virtual lessons, 5 weeks of instruction by Trix teachers targeting skills across grade level bands G1-2, 3-5, 6-8.

Fall Planning

3 scenarios:

- All Online
- All In-School
- Blended Model of Online and In-School Instruction

	Plan B: Blended Model	Continue	Changes or Adjustments
Academics	How will you catch them up? Our scholars' academic gap is even larger, how will you continue to close the gap while moving up those that are ready?		
	Will you adjust your school calendar for 20-21 SY? Will you adjust your hours? If so, how?		
	Dashboard expectations in a blended model		
	What materials or supplies will scholars need at home?		
	ELAR Curriculum		
	Math Curriculum		
	SS Curriculum		
	ES Curriculum		
PBIS and Behavior Management	More technology is now accessible, how will you ensure technology is used to enhance the blended model in the classroom and not just for assessments and staff understand how to incorporate technology into their lessons.		
	MTSS/RTI process. This process will even be more important, along with more frequent data points		
	SPED and 618, minutes		
	How will you implement Positive Behavior Interventions and Supports? What tool will you use to track behaviors?		
Scheduling	How will this roll into the MTSS process?		
	How will you align the school-wide supports with classroom supports?		
	How will you communicate with families?		
	How many scholars can be in your building on one given day? How many per classroom in order to keep scholars at a 6 feet distance?		
	Do you organize by grades or families?		
	Dashboard and in-person expectations in schedule		
	PLC Meetings and Planning Meetings		
	Mondays		
	Tuesdays		
	Wednesdays		
Goals, Coaching, and Evaluating	Thursdays		
	Fridays		
	Whole group expectations		
	Small group expectations/ Tier 2		
	Tier 3 intervention		
	How will you lead scholars through goal setting and understanding their data?		
	How will you lead teachers through goal setting and understanding their classroom data?		
	How will you provide PLC and RTI team coaching and support?		
	How will you evaluate your staff?		
<div> + Plan A Plan B Plan C </div>			

Teacher Recruitment for Fall

- Progress toward Goal, 100%.
- Ms. Coleman and PLA have begun to reach out to new staff including them as a member of our team in staff communications and one on one check-ins.



Professional Development and Training:

- Blackboard Training Continues with focus on best practices, student engagement strategies, and online resources as well as one on one sessions for lesson practice and one on one sessions based on teacher indicated need.
- Leadership participation initial Blackboard sessions with students to support any technical needs.
- Trix will be inviting select staff members to participate in PLA's Pathways to Leadership. This is a group of educators from across the network who gather monthly for professional development around the key areas of leadership and who select a Capstone project that they will work on to support the Leadership Goals for the year.
- Fall Training Planning for New and Returning teachers has begun. PLA will be providing 2 days of training specific to new teachers and 3 days of training for all teachers in addition to Trix-specific training.
- PLA's Summer Book Club for teachers and staff has begun. The book club is a summer long virtual PD opportunity for all PLA teachers and leaders. This year's book choice is ***Hacking Classroom Management*** by Mike Roberts. This book is a hands-on guide to building lasting relationships with students, maximizing teaching time, reducing behavior issues, and enhancing student ownership.



- Ongoing Support meetings
 - Weekly Leadership Covid-19 Meetings
 - Weekly E-Learning Planning Meetings



Academic Board Report-June 2020

- Weekly Academic Tactical Meetings
- Weekly Staff Meetings
- Weekly PLC Meetings

MECC - Financial Reviewas of: **4/30/2020**

The packet includes the income statement, balance sheet, accounts payable listing and check register - key items are below:

1) Income Statement**Revenue - year to date:**

1,968,111	actual	4/30/2020
<u>3,006,356</u>	budget	4/30/2020
\$ (1,038,245)	Less than budget year to date	

Expenses - year to date:

2,055,260	actual	4/30/2020
<u>3,006,067</u>	budget	4/30/2020
\$ 950,807	Better than budget year to date	

Net Income - year to date:

(87,149)	actual	4/30/2020
<u>288</u>	budget	4/30/2020
\$ (87,437)	Less than budget year to date	

Year to date net income of (\$87k) is below budget due to state revenue starting in October. This is partially offset by expenses that are \$950k lower than budget resulting in net income that is \$87,437 below budget. The shortfall is projected to close by June as the full year funding is accrued.

2) Cash Balances:

\$ 539,609 4/30/2020

3) Accounts Payable Balances:

\$ 121,055 4/30/2020

4) Days Cash:

55

5) Enrollment

298	actual
<u>312</u>	budget
(14)	lower than budget

April, 2020 Summary Income Statement

	Apr 20	Budget	Jul '19 - Apr 20	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
11-100 Local Revenue	0.00	0.00	3,419.01	0.00	0.00
11-199 Miscellaneous Grant	0.00	0.00	22,728.01	0.00	0.00
11-300 State Revenue	219,263.25	262,157.31	1,462,165.49	2,621,573.05	3,145,887.67
11-400 Federal Revenue	45,730.38	38,478.25	479,798.20	384,782.50	461,739.00
Total Income	264,993.63	300,635.56	1,968,110.71	3,006,355.55	3,607,626.67
Gross Profit	264,993.63	300,635.56	1,968,110.71	3,006,355.55	3,607,626.67
Expense					
11-111 Elementary	40,602.78	74,755.11	378,395.79	725,051.35	867,061.57
11-112 Middle	22,537.27	17,731.72	107,884.38	177,317.19	212,780.63
11-122 Special Education	10,374.61	8,910.35	76,913.11	89,103.43	106,924.13
11-125 Compensatory Ed	15,223.29	19,021.42	173,384.20	190,214.24	228,257.08
11-211 Truancy/Absenteeism	7,097.70	6,750.78	56,287.52	67,507.84	81,009.40
11-212 Guidance Services	2,948.79	1,283.69	23,485.55	12,836.89	15,404.27
11-213 Health Services	466.90	1,071.84	7,966.40	10,718.45	12,862.13
11-214 Psychological Services	0.00	92.70	922.00	927.00	1,112.40
11-215 Speech Services	455.00		13,545.00		
11-216 Social Work Services	9,307.06	8,867.41	76,714.78	88,674.13	106,408.95
11-221 Improve Instruct	6,668.05	3,182.90	102,483.37	31,828.96	38,194.76
11-225 Inst Rel. Technology	29,400.00	6,579.23	77,748.77	65,792.22	78,950.68
11-226 Supervision & Direction	4,243.00	4,756.66	23,612.06	47,566.55	57,079.87
11-227 Acad Student Assess	0.00	51.49	6,467.50	514.94	617.92
11-231 Board of Education	42,411.75	53,239.97	444,991.78	532,399.59	638,879.53
11-241 School Administration	12,638.42	23,303.00	155,862.77	233,029.87	279,635.87
11-249 Other Administration	20.00	4,736.92	336.65	47,369.32	56,843.16
11-252 Fiscal Services	625.00	1,251.59	3,677.50	12,515.86	15,019.04
11-259 Other Bus. Services	1,920.92	4,985.72	20,974.63	49,857.20	59,828.64
11-261 Operations & Maint	22,933.82	48,479.63	262,184.08	484,796.17	581,755.43
11-266 Security Services	1,030.95	7,996.29	20,281.04	79,962.97	95,955.55
11-271 Transportation	0.00	858.33	3,630.00	8,583.34	10,300.00
11-283 Staff Services	0.00	42.92	300.00	429.16	515.00
11-284 Non-Inst Technology	3,005.00	4,175.33	14,048.34	41,753.27	50,103.93
11-293 Athletics	0.00	343.34	0.00	3,433.32	4,120.00
11-331 Community Activities	0.00	388.39	3,162.52	3,883.93	4,660.71
Total Expense	233,910.31	302,856.73	2,055,259.74	3,006,067.19	3,604,280.65
Net Ordinary Income	31,083.32	(2,221.17)	(87,149.03)	288.36	3,346.02
Net Income	31,083.32	(2,221.17)	(87,149.03)	288.36	3,346.02

April, 2020 Detail Income Statement

	Apr 20	Budget	Jul '19 - Apr 20	YTD Budget	Annual Budget
Ordinary Income/Expense					
Income					
11-100 Local Revenue					
11-199 Local Revenue	0.00	0.00	3,419.01	0.00	0.00
Total 11-100 Local Revenue	0.00	0.00	3,419.01	0.00	0.00
11-199 Miscellaneous Grant	0.00		22,728.01		
11-300 State Revenue					
11-312 Headlee	603.41	0.00	4,527.88	0.00	0.00
11-312 Early Literacy	620.57	0.00	4,344.02	0.00	0.00
11-311 State Aid	188,038.42	179,609.79	1,411,335.06	1,796,097.86	2,155,317.44
11-312 At Risk	21,377.15	82,547.52	149,640.02	825,475.19	990,570.23
11-312 Special Education 18/19	0.00		(168,047.41)		
11-312 Special Education 19/20	8,365.94	0.00	58,561.60	0.00	0.00
11-312 Summer Reading	257.76		1,804.32		
11-300 State Revenue - Other	0.00	0.00	0.00	0.00	0.00
Total 11-300 State Revenue	219,263.25	262,157.31	1,462,165.49	2,621,573.05	3,145,887.67
11-400 Federal Revenue					
11-414 Title I CY	40,418.16	36,192.17	303,857.38	361,921.66	434,306.00
11-414 Title I PY	0.00		26,915.78		
11-414 Title II A CY	4,950.86	36.50	76,828.08	365.00	438.00
11-414 Title II A PY	0.00		2,501.12		
11-414 Title IV CY	361.36	2,249.58	10,237.13	22,495.84	26,995.00
11-417 IDEA - CY	0.00	0.00	6,069.71	0.00	0.00
11-417 IDEA PY	0.00		53,389.00		
Total 11-400 Federal Revenue	45,730.38	38,478.25	479,798.20	384,782.50	461,739.00
Other Income	0.00	0.00	0.00	0.00	0.00
Total Income	264,993.63	300,635.56	1,968,110.71	3,006,355.55	3,607,626.67
Gross Profit	264,993.63	300,635.56	1,968,110.71	3,006,355.55	3,607,626.67
Expense					
11-111 Elementary					
1240-1010 Salaries	12,224.74	30,551.73	104,708.80	305,517.35	366,620.81
1630-1010 Aides	20,360.54	16,855.54	141,214.42	168,555.42	202,266.50
2130-1010 Health	1,755.24	4,266.65	18,043.03	42,666.56	51,199.86
2830-1010 Taxes	2,343.23	5,688.87	28,239.02	56,888.74	68,266.48
3110-1010 Purch Svcs - EL	0.00	6,697.83	28,965.94	66,978.33	80,373.99
3190-1010 Purch Svcs - EL	0.00	0.00	567.00	0.00	0.00
3220-1010 Wkshop & Conf	0.00	2,500.00	0.00	2,500.00	0.00
4910-1010 Purch Svcs - EL	0.00	581.94	0.00	5,819.43	6,983.31
5110-1010 Supplies	3,919.03	1,852.10	22,852.37	18,520.95	22,225.15
5210-1010 Textbooks	0.00	5,416.67	33,780.21	54,166.66	65,000.00
5990-1010 Other Supplies	0.00	55.95	0.00	559.56	671.46
7410-1010 Dues & Fees	0.00	287.83	25.00	2,878.35	3,454.01
Total 11-111 Elementary	40,602.78	74,755.11	378,395.79	725,051.35	867,061.57
11-112 Middle					
1210-1010 Salaries	9,583.34	10,657.30	69,734.85	106,573.01	127,887.61
1630-1010 Aides	1,338.32	3,860.88	6,242.88	38,608.85	46,330.61
2130-1010 Health	1,325.54	1,306.64	11,439.36	13,066.36	15,679.64
2830-1010 Taxes	865.07	1,742.18	8,498.00	17,421.83	20,906.19
3110-1010 Purch Svcs - MI	9,425.00	0.00	9,425.00	0.00	0.00
3220-1010 Wkshop & Conf	0.00	0.00	0.00	0.00	0.00

April, 2020 Detail Income Statement

	Apr 20	Budget	Jul '19 - Apr 20	YTD Budget	Annual Budget
5110-1010 Supplies	0.00	164.72	2,544.29	1,647.14	1,976.58
5210-1010 Textbooks	0.00	0.00	0.00	0.00	0.00
Total 11-112 Middle	22,537.27	17,731.72	107,884.38	177,317.19	212,780.63
11-122 Special Education					
1290-1010 Salaries	4,750.00	3,840.46	26,476.11	38,404.56	46,085.48
1620-1010 Aids	0.00	574.65	0.00	5,746.54	6,895.84
1630-1010 Aides	4,311.92	2,594.02	33,438.15	25,940.19	31,128.23
2130-1010 Health	668.80	630.82	4,683.66	6,308.22	7,569.86
2830-1010 Taxes	643.89	841.10	6,290.19	8,410.95	10,093.15
3110-1010 Purch Svcs - SE	0.00	0.00	6,025.00	0.00	0.00
3220-1010 Wkshop & Conf	0.00	0.00	0.00	0.00	0.00
5110-1010 Supplies	0.00	429.30	0.00	4,292.97	5,151.57
Total 11-122 Special Education	10,374.61	8,910.35	76,913.11	89,103.43	106,924.13
11-125 Compensatory Ed					
1240-1010 Salaries	7,804.52	11,968.83	83,943.07	119,688.28	143,625.94
1630-1010 Aides	0.00	2,783.78	26,296.35	27,837.85	33,405.41
2130-1010 Health	1,204.20	1,327.74	9,917.29	13,277.34	15,932.82
2830-1010 Taxes	756.73	1,770.31	11,866.78	17,703.14	21,243.76
3110-1010 Purch Svcs - CE	0.00	135.83	0.00	1,358.32	1,629.98
3120-7640 Travel	0.00	0.00	0.00	0.00	0.00
3190-1010 Purch Svcs - CE	0.00	605.63	15,135.00	6,056.34	7,267.60
3220-6010 Wkshop & Conf	0.00	0.00	0.00	0.00	0.00
5110-1010 Supplies	5,457.84	429.30	26,225.71	4,292.97	5,151.57
Total 11-125 Compensatory Ed	15,223.29	19,021.42	173,384.20	190,214.24	228,257.08
11-211 Truancy/Absenteeism					
1220-1010 Salaries	5,579.16	5,579.16	43,524.64	55,791.60	66,949.92
2130-6060 Health	1,159.66	502.12	9,295.50	5,021.25	6,025.49
2830-6060 Taxes	358.88	669.50	3,467.38	6,694.99	8,033.99
3190-6060 Purch Svcs - TR	0.00	0.00	0.00	0.00	0.00
Total 11-211 Truancy/Absenteeism	7,097.70	6,750.78	56,287.52	67,507.84	81,009.40
11-212 Guidance Services					
1220-1010 Salaries	2,652.26	1,060.90	21,007.50	10,609.00	12,730.80
2130-1010 Health	22.08	95.48	176.88	954.81	1,145.77
2830-1010 Taxes	274.45	127.31	2,301.17	1,273.08	1,527.70
3130-1010 Purch Svcs - GS	0.00	0.00	0.00	0.00	0.00
Total 11-212 Guidance Services	2,948.79	1,283.69	23,485.55	12,836.89	15,404.27
11-213 Health Services					
3190-1010 Purch Svcs - HS	466.90	1,071.84	7,966.40	10,718.45	12,862.13
Total 11-213 Health Services	466.90	1,071.84	7,966.40	10,718.45	12,862.13
11-214 Psychological Services					
3190-1010 Purch Svcs - PS	0.00	92.70	922.00	927.00	1,112.40
1240-1010 Salaries	0.00	0.00	0.00	0.00	0.00
2130-1010 Health	0.00	0.00	0.00	0.00	0.00
2830-1010 Taxes	0.00	0.00	0.00	0.00	0.00
Total 11-214 Psychological Services	0.00	92.70	922.00	927.00	1,112.40
11-215 Speech Services					
3190-1010 Purch Svcs - SS	455.00		13,545.00		
Total 11-215 Speech Services	455.00		13,545.00		
11-216 Social Work Services					
1440-1010 Salaries	8,354.60	6,860.26	65,254.52	68,602.58	82,323.10

April, 2020 Detail Income Statement

	Apr 20	Budget	Jul '19 - Apr 20	YTD Budget	Annual Budget
2130-1010 Health	337.62	617.42	2,700.26	6,174.24	7,409.08
2830-1010 Taxes	614.84	823.23	6,236.93	8,232.31	9,878.77
3110-1010 Purch Svcs - SW	0.00	0.00	0.00	0.00	0.00
3130-1010 Purch Svcs - SW	0.00	566.50	2,523.07	5,665.00	6,798.00
Total 11-216 Social Work Services	9,307.06	8,867.41	76,714.78	88,674.13	106,408.95
11-221 Improve Instruct					
1220-1010 Salaries	6,188.58	309.43	75,767.10	3,094.28	3,713.14
2130-1010 Health	6.04	27.85	53.40	278.48	334.18
2830-1010 Taxes	473.43	37.13	4,894.00	371.32	445.58
3110-1010 Prch Svc	0.00	0.00	0.00	0.00	0.00
3140-1010 Purch Svcs - II	0.00	1,649.74	14,125.00	16,497.38	19,796.86
4140-1010 Software	0.00	300.42	3,495.00	3,004.16	3,605.00
5110-1010 Supplies	0.00	0.00	3,373.87	0.00	0.00
5210-1010 Textbooks	0.00	0.00	0.00	0.00	0.00
5610-1010 Food	0.00		775.00		
6420-1010 N-D Cap Out	0.00	858.33	0.00	8,583.34	10,300.00
Total 11-221 Improve Instruct	6,668.05	3,182.90	102,483.37	31,828.96	38,194.76
11-225 Inst Rel. Technology					
3190-1010 Purch Svcs - Tech	0.00	3,178.97	44,413.24	31,789.66	38,147.60
5110-1010 Supplies	0.00	483.59	3,935.53	4,835.90	5,803.08
6420-1010 N-D Capital Outlay	29,400.00	2,916.67	29,400.00	29,166.66	35,000.00
Total 11-225 Inst Rel. Technology	29,400.00	6,579.23	77,748.77	65,792.22	78,950.68
11-226 Supervision & Direction					
1250-1010 Salaries	0.00	0.00	0.00	0.00	0.00
3140-1010 Purch Svcs - SD	4,243.00	4,756.66	23,612.06	47,566.55	57,079.87
Total 11-226 Supervision & Direction	4,243.00	4,756.66	23,612.06	47,566.55	57,079.87
11-227 Acad Student Assess					
5910-1010 Supplies	0.00	51.49	0.00	514.94	617.92
3110-1010 Purch Svcs - ASA	0.00		6,467.50		
Total 11-227 Acad Student Assess	0.00	51.49	6,467.50	514.94	617.92
11-231 Board of Education					
3110-1010 Purch Svcs - BofE	0.00	0.00	0.00	0.00	0.00
3150-1010 Management Svcs	36,076.00	36,076.27	362,170.00	360,762.66	432,915.20
3150-1010 Oversight Fee	0.00	7,864.72	0.00	78,647.19	94,376.63
3170-1010 Legal Services	0.00	1,250.00	1,402.50	12,500.00	15,000.00
3180-1010 Audit Services	0.00	2,711.48	30,750.00	27,114.74	32,537.70
3510-1010 Advertising	647.60	2,333.33	7,801.27	23,333.34	28,000.00
7410-1010 Dues & Fees	5,688.15	3,004.17	42,868.01	30,041.66	36,050.00
Total 11-231 Board of Education	42,411.75	53,239.97	444,991.78	532,399.59	638,879.53
11-241 School Administration					
1150-1010 Salaries	7,896.66	10,471.67	73,668.28	104,716.66	125,660.00
1620-1010 Aides	3,333.34	4,191.62	31,526.74	41,916.25	50,299.49
2130-1010 Health	668.80	1,319.70	6,515.40	13,196.95	15,836.35
2830-1010 Taxes	807.07	1,759.59	9,323.24	17,595.96	21,115.14
3140-1010 Purch Svcs - SA	0.00	1,442.86	9,136.66	14,428.58	17,314.30
3210-1010 Travel	0.00	267.91	0.00	2,679.09	3,214.91
3220-1010 Wrkshps & Conf	0.00	416.67	0.00	4,166.66	5,000.00
3410-1010 Telephone	199.30	283.60	1,995.07	2,835.97	3,403.17
3430-1010 Postage	0.00	52.18	462.22	521.77	626.13
4220-1010 Equip Rental	(266.75)	1,287.50	19,772.41	12,875.00	15,450.00

April, 2020 Detail Income Statement

	Apr 20	Budget	Jul '19 - Apr 20	YTD Budget	Annual Budget
5910-1010 Office Supplies	0.00	547.92	1,984.63	5,479.15	6,574.99
5990-1010 Supplies	0.00	1,261.78	1,478.12	12,617.83	15,141.39
Total 11-241 School Administration	12,638.42	23,303.00	155,862.77	233,029.87	279,635.87
11-249 Other Administration					
3140-1010 Purch Svcs - OA	20.00	3,296.45	140.00	32,964.54	39,557.44
3210-1010 Travel	0.00	190.45	0.00	1,904.54	2,285.44
3410-1010 Telephone	0.00	927.00	0.00	9,270.00	11,124.00
3430-1010 Postage					
3430-1010 Postage	0.00	323.02	196.65	3,230.24	3,876.28
Total 3430-1010 Postage	0.00	323.02	196.65	3,230.24	3,876.28
5910-1010 Supplies	0.00	0.00	0.00	0.00	0.00
Total 11-249 Other Administration	20.00	4,736.92	336.65	47,369.32	56,843.16
11-252 Fiscal Services					
3190-1010 Purch Svcs - FS	625.00	392.50	3,677.50	3,925.01	4,710.01
3920-1010 E & O Insurance	0.00	859.09	0.00	8,590.85	10,309.03
Total 11-252 Fiscal Services	625.00	1,251.59	3,677.50	12,515.86	15,019.04
11-259 Other Bus. Services					
7210-259 ST Loan Interest Exp	0.00		0.00	0.00	0.00
3920-1010 Insurance	1,920.92	4,985.72	20,974.63	49,857.20	59,828.64
Total 11-259 Other Bus. Services	1,920.92	4,985.72	20,974.63	49,857.20	59,828.64
11-261 Operations & Maint					
1620 - 1010 Salaries	1,197.38	2,384.30	14,213.78	23,843.02	28,611.62
2830 - 1010 -Taxes	181.33	214.59	1,539.77	2,145.87	2,575.05
2130 - 1010 Health	22.08	286.12	208.56	2,861.15	3,433.39
3190-1010 Purch Svcs - OM	4,702.92	888.82	68,416.73	8,888.17	10,665.81
4110-1010 Building R & M	2,880.00	2,791.75	9,140.70	27,917.49	33,500.99
4120-1010 Equip R & M	0.00	429.17	495.00	4,291.66	5,150.00
4210-1010 Building Rent	12,075.00	24,463.30	110,447.00	244,633.04	293,559.64
5520-1010 Electricity	1,607.94	11,845.00	38,655.63	118,450.00	142,140.00
5990-1010 Supplies	267.17	1,533.21	7,844.90	15,332.05	18,398.47
6410-1010 Capital Outlay	0.00	3,112.28	11,222.01	31,122.77	37,347.33
7910-1010 Miscellaneous	0.00	531.09	0.00	5,310.95	6,373.13
Total 11-261 Operations & Maint	22,933.82	48,479.63	262,184.08	484,796.17	581,755.43
11-266 Security Services					
1620-1010 Salaries	0.00	2,131.92	0.00	21,319.26	25,583.10
2830-1010 Taxes	0.00	191.87	0.00	1,918.74	2,302.48
2130-1010 Health	0.00	255.83	0.00	2,558.31	3,069.97
3190-1010 Purch Svcs - SS	1,030.95	5,416.67	20,281.04	54,166.66	65,000.00
Total 11-266 Security Services	1,030.95	7,996.29	20,281.04	79,962.97	95,955.55
11-271 Transportation					
3310-1010 Transportation	0.00	858.33	3,630.00	8,583.34	10,300.00
Total 11-271 Transportation	0.00	858.33	3,630.00	8,583.34	10,300.00
11-283 Staff Services					
3120-6060 Purch Svcs - Staff	0.00	42.92	300.00	429.16	515.00
Total 11-283 Staff Services	0.00	42.92	300.00	429.16	515.00
11-284 Non-Inst Technology					
3160-1010 Purch Svcs - NIT	1,800.00	3,000.00	1,800.00	30,000.00	36,000.00
3190-1010 Other Purch Svcs	0.00	0.00	0.00	0.00	0.00
3490-1010 Other Communications	1,205.00	1,132.62	12,248.34	11,326.14	13,591.38
5910-1010 Supplies	0.00	42.71	0.00	427.13	512.55

April, 2020 Detail Income Statement

	Apr 20	Budget	Jul '19 - Apr 20	YTD Budget	Annual Budget
Total 11-284 Non-Inst Technology	3,005.00	4,175.33	14,048.34	41,753.27	50,103.93
11-293 Athletics					
5990-1010 Supplies	0.00	300.42	0.00	3,004.16	3,605.00
7410-1010 Dues & Fees	0.00	42.92	0.00	429.16	515.00
Total 11-293 Athletics	0.00	343.34	0.00	3,433.32	4,120.00
11-331 Community Activities					
3110-1010 Purch Svcs - CA	0.00	109.44	1,320.04	1,094.37	1,313.25
3510-1010 Advertising	0.00	0.00	0.00	0.00	0.00
3190-1010 Other Purch Svcs	0.00	0.00	0.00	0.00	0.00
5110-1010 Supplies	0.00	257.50	678.70	2,575.00	3,090.00
5610-1010 Food	0.00	21.45	1,163.78	214.56	257.46
Total 11-331 Community Activities	0.00	388.39	3,162.52	3,883.93	4,660.71
Total Expense	233,910.31	302,856.73	2,055,259.74	3,006,067.19	3,604,280.65
Net Ordinary Income	31,083.32	(2,221.17)	(87,149.03)	288.36	3,346.02
Net Income	31,083.32	(2,221.17)	(87,149.03)	288.36	3,346.02

April, 2020 Balance Sheet

	Apr 30, 20
ASSETS	
Current Assets	
Checking/Savings	
Bank of America 0694	495,277.48
PNC - 9404	33,508.72
Pex - 1000	10,821.90
Petty cash	1.12
Total Checking/Savings	539,609.22
Other Current Assets	
11-141 Due from Other Govt	48,668.16
Prepaid Expenses	3,841.80
Total Other Current Assets	52,509.96
Total Current Assets	592,119.18
TOTAL ASSETS	592,119.18
LIABILITIES & EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
11-402 Accounts Payable	121,055.25
Total Accounts Payable	121,055.25
Other Current Liabilities	
Due to/from CMO	1,783.60
Total Other Current Liabilities	1,783.61
Total Current Liabilities	122,838.86
Total Liabilities	122,838.86
Equity	
Retained Earnings	534,878.45
Net Income	(65,598.13)
Total Equity	469,280.32
TOTAL LIABILITIES & EQUITY	592,119.18

April, 2020 Cash Flow Statement

	<u>Apr 20</u>
OPERATING ACTIVITIES	
Net Income	45,760.47
Adjustments to reconcile Net Income to net cash provided by operations:	
11-141 Due from Other Govt	22,522.03
Prepaid Expenses	1,920.92
11-402 Accounts Payable	17,457.31
Due to/from CMO	1,783.60
Net cash provided by Operating Activities	<u>89,444.33</u>
Net cash increase for period	<u>89,444.33</u>
Cash at beginning of period	<u>450,164.89</u>
Cash at end of period	<u><u>539,609.22</u></u>

Accounts Payable at April 30, 2020

	Type	Date	Num	Open Balance
Apple Inc.				
	Bill	04/24/2020	Inv#AC05633220	29,400.00
Total Apple Inc.				29,400.00
Cintas Corp #31 - 2018.2019				
	Bill	04/27/2020	4045990097	86.39
Total Cintas Corp #31 - 2018.2019				86.39
Collins & Blaha, PC				
	Bill	08/01/2019	April2019	1,222.50
	Bill	09/13/2019	Feb, 2019	180.00
Total Collins & Blaha, PC				1,402.50
Comcast - T				
	Credit	03/31/2020	98845910	(5,673.80)
Total Comcast - T				(5,673.80)
Detroit Water - 2018/2019				
	Check	04/15/2020	2178-EFT	(24.34)
Total Detroit Water - 2018/2019				(24.34)
DTE Energy - 2018.2019				
	Bill	04/21/2020	Acct 920008593971	1,607.94
Total DTE Energy - 2018.2019				1,607.94
Gallagher Benefit Services, Inc				
	Bill	04/23/2020	Inv #199916	625.00
Total Gallagher Benefit Services, Inc				625.00
Kidz Stuff LLC				
	Bill	04/01/2020	Order#215464	2,707.29
Total Kidz Stuff LLC				2,707.29
Konica Minolta Premier Finance - T				
	Bill	04/20/2020	5010095117	1,899.25
Total Konica Minolta Premier Finance - T				1,899.25
Summer Advantage				
	Bill	03/31/2019	Inv #3764	49,940.11
	Bill	04/03/2020	Inv #3835	36,076.00
Total Summer Advantage				86,016.11
The DM Burr Group				
	Bill	04/27/2020	FAC003182-Rev	1,884.10
Total The DM Burr Group				1,884.10
Variety FoodServices, Inc.				
	Bill	04/30/2020	91117	650.00
	Bill	04/25/2020	91076	650.00
Total Variety FoodServices, Inc.				1,300.00
Waste Management - Trix				
	Credit	04/29/2020	7712350-2860-8	(175.19)
Total Waste Management - Trix				(175.19)
				121,055.25

MECC Check Register - April, 2020

Type	Num	Date	Name	Account	Paid Amount
Bill Pmt -Check	EFT	04/06/2020	DTE Energy - 2018.2019	5520-1010 Electricity	-4,013.09
Bill Pmt -Check	2190	04/01/2020	St. Raymond OLGC Catholic Parish	4210-1010 Building Rent	-12,075.00
Bill Pmt -Check	2191	04/06/2020	AKA Comp Solutions Inc.	3490-1010 Other Communications	-1,941.30
Bill Pmt -Check	2192	04/06/2020	Collins & Blaha, PC	3170-1010 Legal Services	-2,095.00
Bill Pmt -Check	2193	04/06/2020	Curriculum Crafter, LLC	3110-1010 Purch Svcs - CE	-11,250.00
Bill Pmt -Check	2194	04/06/2020	Infinite Connections, Inc	3160-1010 Purch Svcs - NIT	1,800.00
Bill Pmt -Check	2195	04/06/2020	Jive Communications - T	3410-1010 Telephone	-199.30
Bill Pmt -Check	2196	04/06/2020	Konica Minolta Premier Finance - T	4220-1010 Equip Rental	-1,899.25
Bill Pmt -Check	2197	04/06/2020	Van Ausdall and Farrar, Inc	5110-1010 Supplies	-1,133.45
Bill Pmt -Check	2198	04/06/2020	Variety FoodServices, Inc.	5610.8510 Lunch	-380.00
Bill Pmt -Check	2199	04/06/2020	Waste Management - Trix	3190-1010 Purch Svcs - OM	-586.26
Bill Pmt -Check	2200	04/06/2020	Summer Advantage	5110 EVE Loan	-24,970.06
Bill Pmt -Check	2201	04/16/2020	Variety FoodServices, Inc.	5610.8500 Breakfast	-1,880.05
Bill Pmt -Check	2201	04/16/2020	Variety FoodServices, Inc.	5610.8510 Lunch	-3,534.26
Bill Pmt -Check	2201	04/16/2020	Variety FoodServices, Inc.	5610.8610 Snacks	-18.75
Bill Pmt -Check	2202	04/18/2020	AKA Comp Solutions Inc.	3190-1010 Purch Svcs - Tech	-4,923.00
Bill Pmt -Check	2202	04/18/2020	AKA Comp Solutions Inc.	3490-1010 Other Communications	-1,159.66
Bill Pmt -Check	2203	04/18/2020	Cintas Corp #31 - 2018.2019	5990-1010 Supplies	-86.39
Bill Pmt -Check	2204	04/18/2020	Ferguson Facilities Supply	5990-1010 Supplies	-94.39
Bill Pmt -Check	2205	04/18/2020	GPS	3190-1010 Purch Svcs - HS	-466.90
Bill Pmt -Check	2206	04/18/2020	Guardian Alarm	3190-1010 Purch Svcs - SS	-308.70
Bill Pmt -Check	2207	04/18/2020	Michigan Virtual	3110-1010 Purch Svcs - MI	-9,425.00
Bill Pmt -Check	2208	04/18/2020	Mr. G's Lawn Service	4110-1010 Building R & M	-1,200.00
Bill Pmt -Check	2209	04/18/2020	NF Locksmith, LLC	4110-1010 Building R & M	-1,680.00
Bill Pmt -Check	2210	04/18/2020	Office of the Chief Financial Officer	3190-1010 Purch Svcs - OM	-530.00
Bill Pmt -Check	2211	04/18/2020	Prudential Security, Inc.	3190-1010 Purch Svcs - SS	-722.25
Bill Pmt -Check	2212	04/18/2020	School Specialty	5990-1010 Supplies	-4,885.98
Bill Pmt -Check	2213	04/18/2020	SPARC Speech & Language Services, LLC	3190-1010 Purch Svcs - SS	-455.00
Bill Pmt -Check	2214	04/18/2020	The DM Burr Group	3190-1010 Purch Svcs - OM	-968.94
Bill Pmt -Check	2215	04/18/2020	Variety FoodServices, Inc.	5610.8510 Lunch	-285.00
Bill Pmt -Check	2215	04/18/2020	Variety FoodServices, Inc.	5610.8500 Breakfast	-185.00
Bill Pmt -Check	2216	04/30/2020	Summer Advantage	3140-1010 Purch Svcs - SD	-4,243.00

April, 2020 Income Statement - Nutrition

	Apr 20	Jul '19 - Apr 20
Ordinary Income/Expense		
Income		
25-400 Nutrition		
25-414 Breakfast	1,350.00	28,843.26
25-414 Lunch	1,316.00	86,986.93
25-414 Snack	0.00	228.42
25-414 Corona Op Pymt	271.76	2,581.36
25-xxx Grant Income	14,159.39	17,159.39
Total 25-400 Nutrition	17,097.15	135,799.36
Total Income	17,097.15	135,799.36
Gross Profit	17,097.15	135,799.36
Expense		
25-297 Food		
5610.8500 Breakfast	1,205.00	28,514.96
5610.8510 Lunch	1,215.00	90,443.19
5610.8610 Snacks	0.00	1,661.18
7410.8500 Breakfast Fees	0.00	0.00
7410.8510 Lunch Fees	0.00	0.00
8000 Commodity Credit	0.00	(6,370.87)
Total 25-297 Food	2,420.00	114,248.46
Total Expense	2,420.00	114,248.46
Net Ordinary Income	14,677.15	21,550.90
Net Income	14,677.15	21,550.90

2019-2020 Amended Budget	Original FY20 Budget	Amended FY20 Budget	Increase (Decrease)
Enrollment	312	249	(63)
State & Local Revenue	3,145,888	2,397,392	(748,496)
State & Local Revenue Per Scholar	10,083	9,628	(455)

Federal Revenue	461,739	624,344	162,605
Federal Revenue per Scholar	1,480	2,507	1,027

Total Revenue	3,607,627	3,044,464	(563,163)
Total Revenue per Scholar	11,563	12,227	664

Total Expenditures	3,604,281	2,697,303	(906,978)
Total Expenditures per Scholar	11,552	10,833	(720)

Net Surplus	3,346	347,161	343,815
Net Surplus per Scholar	11	1,394	1,383

Michigan Educational Choice Center

Amended General Appropriations Budget Resolution for 2019-2020 Fiscal Year

BE IT RESOLVED that the following represents the Amended General Fund appropriations of Michigan Educational Choice Center for the 2019-2020 Fiscal Year.

BE IT FURTHER RESOLVED that the revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund are as follows:

Revenues

Local	\$	3,419
State		2,393,973
Federal		624,344
Incoming Transfers & Other Transactions		22,728
Fund Modifications		0
Total Revenues	\$	3,044,464
Fund Balance, July 1, 2019	\$	525,626
Total Available to Appropriate	\$	3,570,090

BE IT FURTHER RESOLVED that \$2,697,303 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction		
Basic Program	\$	664,415
Added Needs		351,322
Support Services		
Pupil		255,774
Instructional Staff		311,602
General Administration		543,499
School Administration		194,590
Business		31,964
Operations & Maintenance		326,000
Transportation		3,630
Central		11,343
Other		0
Community Services		3,163
Debt Service		0
Fund Modifications		0
Total Expenditures	\$	2,697,303
Projected Fund Balance, June 30, 2020		<u><u>872,788</u></u>

I hereby certify that this Resolution was adopted by the Board of Directors of Michigan Educational Choice Center at its Board Meeting on June __, 2020

Treasurer, Board of Directors
Michigan Educational Choice Center

MECC FY20 Budget Amendment - Draft

	312	249	-63
	FY20 Original Budget	FY20 Amended	Increase (Decrease)
Ordinary Income/Expense			
Income			
11-100 Local Revenue			
11-199 Local Revenue	-	3,419	3,419
Total 11-100 Local Revenue	-	3,419	3,419
11-199 Miscellaneous Grant	-	22,728	22,728
11-300 State Revenue	-	-	-
11-311 State Aid	2,155,317	2,218,034	62,717
11-312 Early Literacy	-	6,827	6,827
11-312 Headlee	-	7,116	7,116
11-312 At Risk	990,570	235,172	(755,398)
11-312 Special Education 18/19	-	(168,047)	(168,047)
11-312 Special Education 19/20	-	92,035	92,035
11-312 Summer Reading	-	2,836	2,836
Total 11-300 State Revenue	3,145,888	2,393,973	(751,915)
11-400 Federal Revenue			
11-414 Title I CY	434,306	380,413	(53,893)
11-414 Title I PY	-	26,916	26,916
11-414 Title II A CY	438	89,205	88,767
11-414 Title II A PY	-	2,501	2,501
11-415 Title IV CY	26,995	11,683	(15,312)
Title IV PY	-	-	-
11-417 IDEA - CY	-	113,626	113,626
11-417 IDEA PY	-	-	-
Total 11-400 Federal Revenue	461,739	624,344	162,605
1999 - Other Income	-	-	-
Total Income	3,607,627	3,044,464	(563,163)
Expense			
11-111 Elementary			
1240-1010 Salaries	366,621	140,721	(225,900)
1630-1010 Aides	202,267	179,135	(23,132)
2130-1010 Health	51,200	25,480	(25,720)
2830-1010 Taxes	68,266	39,456	(28,810)
3110-1010 Purch Svcs - EL	80,374	45,939	(34,435)
4910-1010 Purch Svcs - EL	6,983	-	(6,983)
5110-1010 Supplies	22,225	31,209	8,984
5210-1010 Textbooks	65,000	59,228	(5,772)
5990-1010 Other Supplies	671	-	(671)
7410-1010 Dues & Fees	3,454	44	(3,410)

MECC FY20 Budget Amendment - Draft

	312	249	-63
	FY20 Original Budget	FY20 Amended	Increase (Decrease)
Total 11-111 Elementary	867,062	521,212	(345,850)
11-112 Middle	-		
1210-1010 Salaries	127,888	98,896	(28,991)
1630-1010 Aides	46,331	9,484	(36,847)
2130-1010 Health	15,680	16,676	996
2830-1010 Taxes	20,906	13,228	(7,678)
5110-1010 Supplies	1,977	4,920	2,943
5210-1010 Textbooks	-	-	-
Total 11-112 Middle	212,781	143,203	(69,578)
11-122 Special Education	-		
1290-1010 Salaries	46,085	35,808	(10,278)
1620-1010 Aids	6,896	-	(6,896)
1630-1010 Aides	31,128	52,341	21,213
2130-1010 Health	7,570	7,058	(512)
2830-1010 Taxes	10,093	10,497	404
5110-1010 Supplies	5,152	12,709	7,557
3110-1010 Purch Svcs - SE	-	25,000	25,000
Total 11-122 Special Education	106,924	143,412	36,488
11-125 Compensatory Ed	-		
1240-1010 Salaries	143,626	126,643	(16,983)
1630-1010 Aides	33,405	14,794	(18,611)
2130-1010 Health	15,933	12,018	(3,915)
2830-1010 Taxes	21,244	14,997	(6,247)
3110-1010 Purch Svcs - CE	1,630	6,218	4,588
3190-1010 Purch Svcs - CE	7,268	-	(7,268)
5990-1010 Supplies	5,152	108	(5,044)
5110-6010 Supplies	-	33,131	33,131
Total 11-125 Compensatory Ed	228,257	207,910	(20,347)
11-211 Truancy/Absenteeism	-		
1220-1010 Salaries	66,950	65,112	(1,838)
2130-1010 Health	6,025	14,034	8,009
2830-1010 Taxes	8,034	5,531	(2,502)
Total 11-211 Truancy/Absenteeism	81,009	84,678	3,669
11-212 Guidance Services	-		
1220-1010 Salaries	12,731	32,042	19,311
2130-1010 Health	1,146	271	(875)
2830-1010 Taxes	1,528	3,328	1,801
Total 11-212 Guidance Services	15,404	35,641	20,237
11-213 Health Services	-		
3190-1010 Purch Svcs - HS	12,862	7,500	(5,362)
Total 11-213 Health Services	12,862	7,500	(5,362)

MECC FY20 Budget Amendment - Draft

	312	249	-63
	FY20 Original Budget	FY20 Amended	Increase (Decrease)
11-214 Psychological Services			
3190-1010 Purch Svcs - PS	1,112	922	(190)
Total 11-214 Psychological Services	1,112	922	(190)
11-215 Speech Services			
3190-1010 Purch Svcs - SS	-	13,090	13,090
Total 11-215 Speech Services	-	13,090	13,090
11-216 Social Work Services			
1440-1010 Salaries	82,323	95,478	13,155
2130-1010 Health	7,409	3,983	(3,426)
2830-1010 Taxes	9,879	9,520	(359)
3130-1010 Purch Svcs - SW	6,798	4,962	(1,836)
Total 11-216 Social Work Services	106,409	113,943	7,534
11-221 Improve Instruct	-		
1220-1010 Salaries	3,713	87,586	83,873
2130-1010 Health	334	57	(277)
2830-1010 Taxes	446	5,454	5,008
3110-1010 Purch Svcs - II	19,797	19,517	(280)
4140-1010 Software	3,605	4,829	1,224
5110-1010 Supplies	-	639	639
5610-1010 Food	-	1,071	1,071
6420-1010 N-D Cap Out	10,300	-	(10,300)
Total 11-221 Improve Instruct	38,195	119,153	80,958
11-225 Inst Rel. Technology	-		
3190-1010 Purch Svcs - Tech	38,148	85,000	46,852
5110-1010 Supplies	5,803	6,612	809
6420-1010 N-D Capital Outlay	35,000	75,000	40,000
Total 11-225 Inst Rel. Technology	78,951	166,612	87,662
11-226 Supervision & Direction	-		
3140-1010 Purch Svcs - SD	57,080	19,369	(37,711)
Total 11-226 Supervision & Direction	57,080	19,369	(37,711)
11-227 Acad Student Assess	-		
3110-1010 Purch Svcs - ASA	-	6,468	6,468
5910-1010 Supplies	618	-	(618)
Total 11-227 Acad Student Assess	618	6,468	5,850
11-231 Board of Education	-		
3150-1010 Management Svcs	432,915	365,336	(67,580)
3150-1010 Oversight Fee	94,377	66,541	(27,836)
3170-1010 Legal Services	15,000	2,418	(12,582)
3180-1010 Audit Services	32,538	53,006	20,468
3510-1010 Advertising	28,000	12,331	(15,669)
7410-1010 Dues & Fees	36,050	43,491	7,441

MECC FY20 Budget Amendment - Draft

	312	249	-63
	FY20 Original Budget	FY20 Amended	Increase (Decrease)
Total 11-231 Board of Education	638,880	543,122	(95,757)
Total 11-241 School Administration	279,636	194,590	(85,046)
11-249 Other Administration	-		
3140-1010 Purch Svcs - OA	39,557	127	(39,430)
3210-1010 Travel	2,285	-	(2,285)
3410-1010 Telephone	11,124	-	(11,124)
3430-1010 Postage	-	-	-
47000 - 3430-1010 Postage	3,876	250	(3,626)
Total 3430-1010 Postage	3,876	250	(3,626)
Total 11-249 Other Administration	56,843	377	(56,466)
11-252 Fiscal Services	-		
3190-1010 Purch Svcs - FS	4,710	4,266	(444)
3920-1010 E & O Insurance	10,309	-	(10,309)
Total 11-252 Fiscal Services	15,019	4,266	(10,753)
11-259 Other Bus. Services			
3920-1010 Insurance	59,829	27,698	(32,131)
Total 11-259 Other Bus. Services	59,829	27,698	(32,131)
11-261 Operations & Maint			
1620 - 1010 Salaries	28,612	15,738	(12,874)
2830 - 1010 Taxes	2,575	1,534	(1,041)
2130 - 1010 Health	3,433	228	(3,206)
3190-1010 Purch Svcs - OM	10,666	84,781	74,116
4110-1010 Building R & M	33,501	8,675	(24,826)
4120-1010 Equip R & M	5,150	686	(4,464)
4210-1010 Building Rent	293,560	119,572	(173,988)
5520-1010 Electricity	142,140	45,772	(96,368)
5990-1010 Supplies	18,398	9,715	(8,683)
6410-1010 Capital Outlay	37,347	15,549	(21,798)
7910-1010 Miscellaneous	6,373	-	(6,373)
Total 11-261 Operations & Maint	581,755	302,250	(279,505)
11-266 Security Services			
1620-1010 Salaries	25,583	-	(25,583)
2830-1010 Taxes	2,302	-	(2,302)
2130-1010 Health	3,070	-	(3,070)
3190-1010 Purch Svcs - SS	65,000	23,750	(41,250)
Total 11-266 Security Services	95,956	23,750	(72,206)
11-271 Transportation			
3310-1010 Transportation	10,300	3,630	(6,670)
Total 11-271 Transportation	10,300	3,630	(6,670)
11-283 Staff Services			
3120-6060 Purch Svcs - Staff	515	300	(215)

MECC FY20 Budget Amendment - Draft

	312	249	-63
	FY20 Original Budget	FY20 Amended	Increase (Decrease)
Total 11-283 Staff Services	515	300	(215)
11-284 Non-Inst Technology			
3160-1010 Purch Svcs - NIT	36,000	-	(36,000)
3490-1010 Other Communications	13,591	11,043	(2,548)
5910-1010 Supplies	513	-	(513)
Total 11-284 Non-Inst Technology	50,104	11,043	(39,061)
11-293 Athletics			
5990-1010 Supplies	3,605	-	(3,605)
7410-1010 Dues & Fees	515	-	(515)
Total 11-293 Athletics	4,120	-	(4,120)
11-331 Community Activities	-		
3110-1010 Purch Svcs - CA	1,313	1,604	291
5110-1010 Supplies	3,090	395	(2,695)
5610-1010 Food	257	1,164	906
Total 11-331 Community Activities	4,661	3,163	(1,498)
Total Expense	3,604,281	2,697,303	(906,978)
Net Ordinary Income	3,346	347,161	343,815
	-	-	-

2020-2021 Draft Budget	Amended FY20 Budget	Draft FY21 Budget	Increase (Decrease)
Enrollment	249	249	-
State & Local Revenue	2,397,392	2,175,329	(222,063)
State & Local Revenue Per Scholar	9,628	8,736	(892)

Federal Revenue	624,344	635,476	11,132
Federal Revenue per Scholar	2,507	2,552	45

Total Revenue	3,044,464	2,810,805	(233,659)
Total Revenue per Scholar	12,227	11,288	(938)

Total Expenditures	2,697,303	2,806,389	109,086
Total Expenditures per Scholar	10,833	11,271	438

Net Surplus	347,161	4,416	(342,745)
Net Surplus per Scholar	1,394	18	(1,376)

Michigan Educational Choice Center

Amended General Appropriations Budget Resolution for 2020-2021 Fiscal Year

BE IT RESOLVED that the following represents the Amended General Fund appropriations of Michigan Educational Choice Center for the 2020-2021 Fiscal Year.

BE IT FURTHER RESOLVED that the revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund are as follows:

Revenues

Local	\$	0
State		2,175,329
Federal		635,476
Incoming Transfers & Other Transactions		0
Fund Modifications		0
Total Revenues	\$	2,810,805

Fund Balance, July 1, 2020 \$ 872,788

Total Available to appropriate \$ 3,683,593

BE IT FURTHER RESOLVED that \$2,806,389 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Instruction		
Basic Program	\$	730,486
Added Needs		366,722
Support Services		
Pupil		281,765
Instructional Staff		250,048
General Administration		536,591
School Administration		222,331
Business		32,923
Operations & Maintenance		363,342
Transportation		3,739
Central		15,183
Other		0
Community Services		3,258
Debt Service		0
Fund Modifications		0
Total Expenditures	\$	2,806,389

Projected Fund Balance, June 30, 2021 \$ 877,204

I hereby certify that this Resolution was adopted by the Board of Directors of Michigan Educational Choice Center at its Board Meeting on _____.

Treasurer, Board of Directors
Michigan Educational Choice Center

MECC FY21 Budget Draft

	249	249
	FY20 Projected	FY21 Draft Budget
Ordinary Income/Expense		
Income		
11-100 Local Revenue		
11-199 Local Revenue	3,419	-
Total 11-100 Local Revenue	3,419	-
11-199 Miscellaneous Grant	22,728	-
11-300 State Revenue		
11-311 State Aid	2,218,034	1,885,329
11-312 Early Literacy	6,827	-
11-312 Headlee	7,116	-
11-312 At Risk	235,172	240,000
11-312 Special Education 18/19	(168,047)	-
11-312 Special Education 19/20	92,035	50,000
11-312 Summer Reading	2,836	-
Total 11-300 State Revenue	2,393,973	2,175,329
11-400 Federal Revenue		
11-414 Title I CY	380,413	412,592
11-414 Title I PY	26,916	75,500
11-414 Title II A CY	89,205	16,875
11-414 Title II A PY	2,501	4,000
11-415 Title IV CY	11,683	26,509
Title IV PY	-	25,000
11-417 IDEA - CY	113,626	75,000
11-417 IDEA PY	-	-
Total 11-400 Federal Revenue	624,344	635,476
1999 - Other Income	-	-
Total Income	3,044,464	2,810,805
Expense		
11-111 Elementary		
1240-1010 Salaries	140,721	153,386
1630-1010 Aides	179,135	184,509
2130-1010 Health	25,480	50,684
2830-1010 Taxes	39,456	40,547
3110-1010 Purch Svcs - EL	45,939	47,317
4910-1010 Purch Svcs - EL	-	-
5110-1010 Supplies	31,209	32,145
5210-1010 Textbooks	59,228	71,005
5990-1010 Other Supplies	-	-
7410-1010 Dues & Fees	44	45

MECC FY21 Budget Draft

	249	249
	FY20 Projected	FY21 Draft Budget
Total 11-111 Elementary	521,212	579,638
11-112 Middle		
1210-1010 Salaries	98,896	107,797
1630-1010 Aides	9,484	9,768
2130-1010 Health	16,676	10,581
2830-1010 Taxes	13,228	17,635
5110-1010 Supplies	4,920	5,067
5210-1010 Textbooks	-	-
Total 11-112 Middle	143,203	150,848
11-122 Special Education		
1290-1010 Salaries	35,808	39,030
1620-1010 Aids	-	-
1630-1010 Aides	52,341	53,911
2130-1010 Health	7,058	13,941
2830-1010 Taxes	10,497	11,153
5110-1010 Supplies	12,709	13,090
3110-1010 Purch Svcs - SE	25,000	-
Total 11-122 Special Education	143,412	131,126
11-125 Compensatory Ed		
1240-1010 Salaries	126,643	138,269
1630-1010 Aides	14,794	15,238
2130-1010 Health	12,018	23,026
2830-1010 Taxes	14,997	18,421
3110-1010 Purch Svcs - CE	6,218	6,405
3190-1010 Purch Svcs - CE	-	-
5990-1010 Supplies	108	111
5110-6010 Supplies	33,131	34,125
Total 11-125 Compensatory Ed	207,910	235,596
11-211 Truancy/Absenteeism		
1220-1010 Salaries	65,112	67,066
2130-1010 Health	14,034	10,060
2830-1010 Taxes	5,531	8,048
Total 11-211 Truancy/Absenteeism	84,678	85,173
11-212 Guidance Services		
1220-1010 Salaries	32,042	34,983
2130-1010 Health	271	5,248
2830-1010 Taxes	3,328	4,198
Total 11-212 Guidance Services	35,641	44,429
11-213 Health Services		
3190-1010 Purch Svcs - HS	7,500	7,725
Total 11-213 Health Services	7,500	7,725

MECC FY21 Budget Draft

	249	249
	FY20 Projected	FY21 Draft Budget
11-214 Psychological Services		
3190-1010 Purch Svcs - PS	922	950
Total 11-214 Psychological Services	922	950
11-215 Speech Services		
3190-1010 Purch Svcs - SS	13,090	13,483
Total 11-215 Speech Services	13,090	13,483
11-216 Social Work Services		
1440-1010 Salaries	95,478	98,342
2130-1010 Health	3,983	14,751
2830-1010 Taxes	9,520	11,801
3130-1010 Purch Svcs - SW	4,962	5,111
Total 11-216 Social Work Services	113,943	130,006
11-221 Improve Instruct		
1220-1010 Salaries	87,586	95,627
2130-1010 Health	57	14,344
2830-1010 Taxes	5,454	11,475
3110-1010 Purch Svcs - II	19,517	20,102
4140-1010 Software	4,829	4,974
5110-1010 Supplies	639	658
5610-1010 Food	1,071	1,103
6420-1010 N-D Cap Out	-	-
Total 11-221 Improve Instruct	119,153	148,283
11-225 Inst Rel. Technology		
3190-1010 Purch Svcs - Tech	85,000	68,342
5110-1010 Supplies	6,612	6,811
6420-1010 N-D Capital Outlay	75,000	-
Total 11-225 Inst Rel. Technology	166,612	75,153
11-226 Supervision & Direction		
3140-1010 Purch Svcs - SD	19,369	19,950
Total 11-226 Supervision & Direction	19,369	19,950
11-227 Acad Student Assess		
3110-1010 Purch Svcs - ASA	6,468	6,662
5910-1010 Supplies	-	-
Total 11-227 Acad Student Assess	6,468	6,662
11-231 Board of Education		
3150-1010 Management Svcs	365,336	421,621
3150-1010 Oversight Fee	66,541	-
3170-1010 Legal Services	2,418	2,490
3180-1010 Audit Services	53,006	54,596
3510-1010 Advertising	12,331	12,701
7410-1010 Dues & Fees	43,491	44,796

MECC FY21 Budget Draft

	249	249
	FY20 Projected	FY21 Draft Budget
Total 11-231 Board of Education	543,122	536,204
Total 11-241 School Administration	194,590	222,331
11-249 Other Administration		
3140-1010 Purch Svcs - OA	127	131
3210-1010 Travel	-	-
3410-1010 Telephone	-	-
3430-1010 Postage	-	-
47000 - 3430-1010 Postage	250	257
Total 3430-1010 Postage	250	257
Total 11-249 Other Administration	377	388
11-252 Fiscal Services		
3190-1010 Purch Svcs - FS	4,266	4,394
3920-1010 E & O Insurance	-	-
Total 11-252 Fiscal Services	4,266	4,394
11-259 Other Bus. Services		
3920-1010 Insurance	27,698	28,529
Total 11-259 Other Bus. Services	27,698	28,529
11-261 Operations & Maint		
1620 - 1010 Salaries	15,738	16,210
2830 - 1010 Taxes	1,534	1,945
2130 - 1010 Health	228	2,431
3190-1010 Purch Svcs - OM	84,781	87,325
4110-1010 Building R & M	8,675	18,935
4120-1010 Equip R & M	686	706
4210-1010 Building Rent	119,572	123,159
5520-1010 Electricity	45,772	47,145
5990-1010 Supplies	9,715	10,007
6410-1010 Capital Outlay	15,549	31,016
7910-1010 Miscellaneous	-	-
Total 11-261 Operations & Maint	302,250	338,879
11-266 Security Services		
1620-1010 Salaries	-	-
2830-1010 Taxes	-	-
2130-1010 Health	-	-
3190-1010 Purch Svcs - SS	23,750	24,463
Total 11-266 Security Services	23,750	24,463
11-271 Transportation		
3310-1010 Transportation	3,630	3,739
Total 11-271 Transportation	3,630	3,739
11-283 Staff Services		
3120-6060 Purch Svcs - Staff	300	309

MECC FY21 Budget Draft

	249	249
	FY20 Projected	FY21 Draft Budget
Total 11-283 Staff Services	300	309
11-284 Non-Inst Technology		
3160-1010 Purch Svcs - NIT	-	-
3490-1010 Other Communications	11,043	14,874
5910-1010 Supplies	-	-
Total 11-284 Non-Inst Technology	11,043	14,874
11-293 Athletics		
5990-1010 Supplies	-	-
7410-1010 Dues & Fees	-	-
Total 11-293 Athletics	-	-
11-331 Community Activities		
3110-1010 Purch Svcs - CA	1,604	1,652
5110-1010 Supplies	395	407
5610-1010 Food	1,164	1,199
Total 11-331 Community Activities	3,163	3,258
Total Expense	2,697,303	2,806,389
Net Ordinary Income	347,161	4,416

Michigan Educational Choice Center
Operating Budget
Food Service
2020-2021

Fund	Major Class/ Function	Suffix/ Object	Description	2018-2019 Actual	FY 19-20 Budget	FY 20-21 Budget
Revenues				312	312	249
Local Sources						
	151	XXXX	Earnings on Investments			
	192	XXXX	Private Sources (Contributions)			
	199	XXXX	Miscellaneous			
Subtotal					-	-
State Sources						
	311	XXXX	Unrestricted-Direct			
	312	XXXX	Restricted-Direct			
	317	XXXX	Restricted-Public School Pass-Thru			
Subtotal					-	-
Federal Sources						
	411	XXXX	Unrestricted-Direct			
	412	XXXX	Unrestricted-State Pass-Thru			
	413	XXXX	Restricted-Direct			
25	414	0000	National School Nutrition Program	148,261	162,643	123,217
25	611	0000	Incoming Transfers		-	-
Subtotal				148,261	162,643	123,217
Incoming Transfers and Other Transactions						
	519	XXXX	Distributions from Other Public Schools			
	599	XXXX	Miscellaneous			
Subtotal					-	-
Fund Modifications						
25	611	0000	Transfers in		-	-
Subtotal					-	-
Total Revenues & Other Sources				148,261	162,643	123,217
Expenditures						
<u>Instructional Expenditures</u>						
Basic Programs						
Replace the " X " in the function column with 1 for elementary, 2 for middle school, 3						
	11X	1240	Teacher Salaries			
	11X	1630	Aide Salaries			
	11X	1870	Substitute Salaries			
	11X	2100	Employee Insurance (Total)			
	11X	2800	Mandatory Coverage (Total)			
	11X	3110	Purchased Services-Teacher Salaries			
	11X	3110	Purchased Services-Aide Salaries			
	11X	3110	Purchased Services-Substitute Salaries			
	11X	3110	Purchased Services-Employee Insurance (Total)			
	11X	3110	Purchased Services-Mandatory Coverage (Total)			
	11X	3110	Other Purchased Services			
	11X	3220	Workshops and Conferences			
	11X	4220	Equipment Lease			
	11X	4270	Technology Lease			
	11X	5110	Teaching Supplies			
	11X	5210	Textbooks			
	11X	5990	Miscellaneous Supplies			
	11X	6410	Capital Outlay-Equipment & Furniture			
	11X	7410	Dues and Fees			
Subtotal				-	-	-
<u>Added Needs</u>						
Special Education						
	122	1240	Teacher Salaries			

Michigan Educational Choice Center
Operating Budget
Food Service
2020-2021

Fund	Major Class/ Function	Suffix/ Object	Description	2018-2019 Actual	FY 19-20 Budget	FY 20-21 Budget
	122	1630	Aide Salaries			
	122	1870	Substitute Salaries			
	122	2100	Employee Insurance (Total)			
	122	2800	Mandatory Coverage (Total)			
	122	3110	Purchased Services-Teacher Salaries			
	122	3110	Purchased Services-Aide Salaries			
	122	3110	Purchased Services-Substitute Salaries			
	122	3110	Purchased Services-Employee Insurance (Total)			
	122	3110	Purchased Services-Mandatory Coverage (Total)			
	122	3110	Other Purchased Services			
	122	3220	Workshops and Conferences			
	122	5110	Teaching Supplies			
	122	5210	Textbooks			
	122	5990	Miscellaneous Supplies			
	122	6410	Capital Outlay-Equipment & Furniture			
	122	7410	Dues and Fees			
Subtotal				-	-	-
Compensatory Education						
	125	1240	Teacher Salaries			
	125	1630	Aide Salaries			
	125	1870	Substitute Salaries			
	125	2100	Employee Insurance (Total)			
	125	2800	Mandatory Coverage (Total)			
	125	3110	Purchased Services-Teacher Salaries			
	125	3110	Purchased Services -Aide Salaries			
	125	3110	Purchased Services-Substitute Salaries			
	125	3110	Purchased Services-Employee Insurance (Total)			
	125	3110	Purchased Services-Mandatory Coverage (Total)			
	125	3110	Other Purchased Services			
	125	3220	Workshops and Conferences			
	125	5110	Teaching Supplies			
	125	5210	Textbooks			
	125	5990	Miscellaneous Supplies			
	125	6410	Capital Outlay-Equipment & Furniture			
	125	7410	Dues and Fees			
Subtotal				-	-	-
Subtotal - Added Needs				-	-	-
Support Services						
Pupil						
	211	XXXX	Attendance Services			
	212	XXXX	Guidance Services			
	213	XXXX	Health Services			
	214	XXXX	Psychological Services			
	215	XXXX	Speech Pathology and Audiology Services			
	216	XXXX	Social Work Services			
	217	XXXX	Visual Aid Services			
	218	XXXX	Teacher Consultant			
	219	XXXX	Other Pupil Services			
Subtotal				-	-	-
Instructional Staff						
	221	XXXX	Improvement of Instruction			
	222	XXXX	Educational Media			
	224	XXXX	Educational Television			
	225	XXXX	Instruction Related Technology			
	226	XXXX	Supervision/Direction of Instructional Staff			
	227	XXXX	Academic Student Assessment			
	229	XXXX	Other Instructional Staff Services			
Subtotal				-	-	-

Michigan Educational Choice Center
Operating Budget
Food Service
2020-2021

Fund	Major Class/ Function	Suffix/ Object	Description	2018-2019 Actual	FY 19-20 Budget	FY 20-21 Budget
General A General Administration						
	231	3170	Legal Services			
	231	3180	Audit Services			
	231	3190	Other Services			
	231	3220	Workshops and Conferences			
	231	3510	Advertising			
	232	1110	Superintendent Salaries			
	232	1620	Secretary Salaries			
	232	2100	Employee Insurance (Total)			
	232	2800	Mandatory Coverage (Total)			
	232	3150	Purchased Services-Superintendent Salaries			
	232	3150	Purchased Services -Secretary Salaries			
	232	3150	Purchased Services-Employee Insurance (Total)			
	232	3150	Purchased Services-Mandatory Coverage (Total)			
	232	3150	Other Purchased Services			
	232	3150	ESP Management Services			
	232	3150	CMU Oversight Fee (3% of State Foundation Grant)			
	232	3220	Workshops and Conferences			
	232	4270	Computer Lease			
	232	5910	Office Supplies			
	232	5990	Miscellaneous Supplies			
	232	6410	Capital Outlay-Equipment & Furniture			
	232	7410	Dues and Fees			
Subtotal				-	-	-
School Administration						
	241	1150	Principal Salaries			
	241	1620	Secretary Salaries			
	241	2100	Employee Insurance (Total)			
	241	2800	Mandatory Coverage (Total)			
	241	3150	Purchased Services-Principal Salaries			
	241	3150	Purchased Services -Secretary Salaries			
	241	3150	Purchased Services-Employee Insurance (Total)			
	241	3150	Purchased Services-Mandatory Coverage (Total)			
	241	3150	Other Purchased Services			
	241	3220	Workshops and Conferences			
	241	4220	Equipment Lease			
	241	4270	Technology Lease			
	241	5910	Office Supplies			
	241	5990	Miscellaneous Supplies			
	241	6410	Capital Outlay-Equipment & Furniture			
	241	7410	Dues and Fees			
Subtotal				-	-	-
Business						
	252	XXXX	Fiscal Services			
	259	3920	Errors and Omissions Insurance			
	259	3990	Other Insurance (<i>not employee health</i>)			
	259	7210	Interest on Short Term Notes			
Subtotal				-	-	-
Operations & Maintenance						
	261	1640	Custodian Salaries			
	261	2100	Employee Insurance (Total)			
	261	2800	Mandatory Coverage (Total)			
	261	3190	Purchased Services-Custodian Salaries			
	261	3190	Purchased Services-Employee Insurance (Total)			
	261	3190	Purchased Services-Mandatory Coverage (Total)			
	261	3190	Other Purchased Services			
	261	3410	Telephone			

Michigan Educational Choice Center
Operating Budget
Food Service
2020-2021

Fund	Major Class/ Function	Suffix/ Object	Description	2018-2019 Actual	FY 19-20 Budget	FY 20-21 Budget
	261	3830	Water Sewage			
	261	3840	Waste and Trash Disposal			
	261	3890	Other Utility Services			
	261	3910	Property and Liability Insurance			
	261	4110	Building Repairs and Maintenance			
	261	4120	Equipment Repairs and Maintenance			
	261	4210	Building Rental			
	261	4220	Equipment Rental			
	261	5510	Gas			
	261	5520	Electricity			
	261	5990	Miscellaneous Supplies			
	261	6410	Capital Outlay-Equipment & Furniture			
Subtotal				-	-	-
Transportation						
	271	XXXX	Pupil Transportation			
Subtotal				-	-	-
Central						
	281	XXXX	Planning, R & D and Evaluation			
	282	XXXX	Communication Services			
	283	XXXX	Staff/Personnel Services			
	284	XXXX	Technology Services			
Subtotal				-	-	-
Food Service						
25	297	3150	Purchased Services - Food Service Management	158,335	162,318	123,217
25	297	3190	Purchased Services - Lunch Aides	-	-	-
25	297	3190	Purchased Services - Social Security	-	-	-
25	297	3190	Purchased Services - Worker's Compensation	-	-	-
25	297	3190	Purchased Services - Unemployment Compensation	-	-	-
25	297	5610	USDA Commodities			
Subtotal				158,335	162,318	123,217
Community Services						
	331	XXXX	Community Activities			
	351	XXXX	Custody and Care of Children			
Subtotal				-	-	-
Debt Service						
	511	7110	Principal Payments			
	511	7210	Interest Payments			
Subtotal				-	-	-
Fund Modifications						
	6XX	8110	Transfer to ____ (please list fund)			
Subtotal				-	-	-
Total Expenditures and Other Uses				158,335	162,318	123,217
Revenues and Other Sources Over/(Under) Expenditures and Other Uses				(10,074)	325	-
Beginning Fund Balance (July 1st)				-	683	1,008
Ending Fund Balance (June 30th)				(10,074)	1,008	1,008

Michigan Educational Choice Center

Nutrition Budget Resolution for 2020-2021 Fiscal Year

BE IT RESOLVED that the following represents the Nutrition Fund appropriations of Michigan Educational Choice Center for the 2020-2021 Fiscal Year.

BE IT FURTHER RESOLVED that the revenues and unappropriated fund balance estimated to be available for appropriations in the General Fund are as follows:

Revenues

Local	\$	0
State		0
Federal		123,217
Incoming Transfers & Other Transactions		0
Fund Modifications		<u>0</u>
Total Revenues	\$	123,217

Fund Balance, July 1, 2020 \$ 1,008

Total Available to Appropriate \$ 124,225

BE IT FURTHER RESOLVED that \$123,217 of the total available to appropriate in the General Fund is hereby appropriated in the amounts and for the purposes set forth below:

Expenditures

Food Service	\$	<u>123,217</u>
Total Expenditures	\$	123,217

Projected Fund Balance, June 30, 2021 \$ 1,008

I hereby certify that this Resolution was adopted by the Board of Directors of Michigan Educational Choice Center at its Board Meeting on June ____, 2020.

Treasurer, Board of Directors
Michigan Educational Choice Center

AMENDMENT NO. 3

to the
July 1, 2018 Contract to Charter
A Public School Academy and Related Documents

Issued To

MICHIGAN EDUCATIONAL CHOICE CENTER
(A PUBLIC SCHOOL ACADEMY)

By

THE CENTRAL MICHIGAN UNIVERSITY
BOARD OF TRUSTEES
(AUTHORIZING BODY)

CONTRACT AMENDMENT NO. 3

MICHIGAN EDUCATIONAL CHOICE CENTER

In accordance with Article IX of the Terms and Conditions of the Contract (the “Contract”), dated July 1, 2018, issued by the CENTRAL MICHIGAN UNIVERSITY BOARD OF TRUSTEES (the “University Board”) to MICHIGAN EDUCATIONAL CHOICE CENTER (the “Academy”), as amended, the parties agree to further amend the Contract as follows:

- 1.) Amend Schedule 7, Section d: Curriculum, by replacing the materials contained therein with the materials attached as Tab 1.

This entire amendment is hereby approved by the University Board and the Academy Board through their authorized designees, and shall have an effective date of July 1, 2019.

_____ Dated: _____

By: Corey R. Northrop, Executive Director
The Governor John Engler Center for Charter Schools
Designee of the University Board

_____ Dated: _____

By: _____
Michigan Educational Choice Center
Designee of the Academy Board

Michigan Educational Choice Center

Contract Amendment No. 3

Tab 1

CURRICULUM

Pursuant to Applicable Law and the Terms and Conditions of this Contract, including Article VI, Section 6.4, the Academy shall implement, deliver, and support the curriculum identified in this schedule.

The Academy has adopted Great Minds® Wit & Wisdom™ English language arts (“ELA”), Great Minds Eureka Math™, and Academy written curriculum housed in Curriculum Works™. The curriculum for all core subjects has been received, reviewed and approved by the Center.

- Great Minds <https://greatminds.org/resources/login>
- Curriculum Works <https://currcafterwebprod.azurewebsites.net/>

Elementary

The following subjects/courses are offered at the Academy.

Course	K	1	2	3	4	5	6	7	8
English Language Arts	X	X	X	X	X	X	X	X	X
Mathematics	X	X	X	X	X	X	X	X	X
Science	X	X	X	X	X	X	X	X	X
Social Studies	X	X	X	X	X	X	X	X	X
Health	X	X	X	X	X	X	X	X	X
Physical Education	X	X	X	X	X	X	X	X	X

**Board of Directors
Of
Michigan Educational Choice Center**

Annual Calendar of Regularly Scheduled Board Meetings

Telephone 313-426-1020

Pursuant of Michigan Open Meetings Act, Act No. 267 of the Public Acts of 1976,
being Sections 15.261 to 15.275 of the Michigan Compiled Laws.

Date	Time	Location
List each monthly meeting date, time and location		
August 6 th , 2020	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
September 3 rd , 2020 – Annual Meeting	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
October 1 st , 2020	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
November 5 th , 2020	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
December 3 rd , 2020	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
January 7 th , 2021	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
February 4 th , 2021	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
March 4 th , 2021	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
April 8 th , 2021	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
May 6 th , 2021	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205
June 10 th , 2021	5:30 PM	20045 JoAnn Ave. Detroit, MI 48205

A copy of the meeting minutes are available for public inspection within 8 business days for proposed minutes and 5 business days for approved minutes. They can be accessed at:

20045 JoAnn Ave. Detroit, MI 48205

The Academy shall comply with subtitle A of Title II of the Americans with Disabilities Act of 1990, Public Law 101-336, 42 USC § 12101 et seq. or any successor law disabilities that will allow them to fully participate in Academy Board meetings. Should you require specific accommodation(s), please contact the following individual prior to the meeting.

If there is a health emergency resulting from the COVID-19 pandemic, the District facilities will close to the public and meetings will be held electronically. If this occurs, A zoom Invitation will be posted on the Academy website.

The meeting will be conducted in accordance with the Open Meetings Act.



TRIX Academy DRAFT

Michigan Educational Choice Center

2020-2021 Calendar of Major Dates (Days off are in **bold print**/Testing Dates are in *italic*)

Subject to change: please go to <https://www.phalenacademies.org/trix> for the most up-to-date calendar

Monday, August 17	Staff Start Date
Tuesday, September 8	First Day of School
Friday, September 25	Professional Development (Half Day for Scholars)
Tuesday, November 3	Professional Development (No School)
Tuesday, November 17	End of Quarter 1
Wednesday, November 18	Quarter 1 Grades Due
Thursday, November 19	Parent Teacher Conferences/Quarter 1 - Report Card Day (No School for Scholars)
Wednesday, November 25-Friday, November 27	Thanksgiving Break *School Resumes Monday, November 30 th
Friday, December 18	Professional Development (Half Day for Scholars)
Monday, December 21-Friday, January 1	Winter Break *School Resumes Monday, January 4 th
Monday, January 18	Martin Luther King, Jr. Day (School Closed in Observance)
Tuesday, January 26	End of Quarter 2 (End of 1st Semester)
Wednesday, January 27	Quarter 2 Grades Due
Thursday, January 28	Parent Teacher Conferences/Quarter 2 - Report Card Day (No School for Scholars)
Monday, <i>February 1-Friday, March 19</i>	<i>WIDA ACCESS for ELLs 2.0 and WIDA Alternate ACCESS for ELLs Assessment</i>
Wednesday, February 17	Professional Development (Half Day for Scholars)
Monday, February 15 & Tuesday, February 16	Mid-Winter Break *School Resumes Wednesday, February 17 th
Monday, March 29-Friday, April 2	Spring Break *School Resumes Monday, April 6 th
Tuesday, April 6	End of Quarter 3
Wednesday, April 7	Quarter 3 Grades Due
Thursday, April 8	Parent Teacher Conferences/Report Card Pick-up (No School for Scholars)
Monday, <i>April 12-Friday, May 7</i>	<i>M-Step Assessment (Grades 5, 8)</i>
Tuesday, <i>April 13</i>	<i>PSAT 8/9 (Grade 8)</i>
Monday, <i>May 3-Friday, May 28</i>	<i>M-Step Assessment (Grades 3, 4, 6, 7)</i>
Friday, May 21	Professional Development (Half Day for Scholars)
Monday, May 31	Memorial Day (No School)
Monday, June 16	End of Quarter 4 (End of 2 nd Semester)
Friday, June 18	Promotion Ceremonies
Wednesday, June 23	Field Day/Last Day for Scholars

REV