

**MLKECA -16827 Appoline - Detroit, MI 48235 - 313.341.4944**  
**Regular Meeting of**  
**Martin Luther King, Jr. Education Center Academy (MLKECA)**  
**Board of Directors**

Date/Time: December 17, 2025; 6pm  
Location: 16827 Appoline, Detroit MI 48235

**AGENDA**

1. Call to order
2. Roll call
3. Approval of the Agenda (Page 1 of Board Packet)
4. Public Comment (Agenda Items Only)
5. Approval of Minutes:
  - Previous Board Meeting: November 19, 2025
6. Correspondence:
  - a. Financial Review prepared by Saginaw Valley State University
7. Reports:
  - Report from the Chair (Dudley)
  - Report from Board Committees: Finance, Curriculum and GSRP, Governance and Strategic Planning
  - Education Report (Haymes)
  - Financial Reports – November 2025 (Coggins)
8. Old Business
9. New Business
  - Approve November Financial Reports (To be provided at the meeting)
  - Approve Procurement Policy
10. Announcement of Next Meeting
  - Wednesday, January 28, 2026
11. Extended Public Comment
12. Adjournment

This meeting is a meeting of the Board of Directors of Martin Luther King Jr. Education Center Academy in public for the purpose of conducting the Academy business and is not to be considered a public community meeting. There is time for public participation during the meeting as indicated on the agenda. Minutes are available at the Academy – 16827 Appoline, Detroit, MI 48235. Anyone who needs accommodation to attend the meeting should contact Ms. Jackie Haymes at (313) 204-5502 at least 48 hours in advance of the meeting.